

**Woodcreek Reserve Community Association, Inc.**  
**Board of Directors Meeting**

Date: Tuesday, September 17, 2024

Time: 6:00 pm – Regular Session

7:00 pm – Executive Session

Location: Pin Oak Club House  
1301 Misty Bend  
Katy, TX 77494

**AGENDA**

**Open Session**

- I. Call to Order
- II. Homeowner Open Forum  
*Homeowners will each have the floor for 3 minutes to address the board with any questions or concerns.*
- III. Disposition of Minutes – August 20, 2024
- IV. Financial Report – August 2024
- V. Committee Reports
  - Architectural Review – EMR (Exterior Modification Request) Report
  - Action Item Report
  - New Homeowner Report
- VI. Business
  - A. Initiation of Collection Actions, Foreclosure Actions, and Deed Restriction Enforcement Actions.
  - B. Announcement of Board Decisions Made Between Board Meetings
  - C. Other Business
    - Section 5 Camera Update
    - Landscaping Proposals
      - 6:00 pm – Lawn Management Company (LMC)
      - 6:30 pm – Shooter & Lindsey
      - 7:00 pm – Texscape Services
    - Swim Team & Pool Discussion
    - Monument Outlet Proposals
    - Sidewalk Repair Project
- VII. Schedule Next Meeting
  - A. Next Meeting – Budget Meeting – Tuesday, October 15, 2024 at 6:00 pm
- VIII. Adjourn

## **Executive Session**

- I. Call to Order
- II. Collection Status Report
- III. Enforcement Action & Deed Restriction Report
- IV. Legal Status Report
- V. Adjourn into Open Session

## **Reconvene Open Session**

- I. Summary of Executive Session
- II. Adjournment