

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

Date: Tuesday, October 15, 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 & September 17, 2024
- IV. Financial Report – September 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.
 - Account 20809B02004 – Authorization to File a Lawsuit for Judicial Foreclosure – Delinquency – \$7,455.97
 - Account 2080401024 – Authorization to File a Lawsuit for Judicial Foreclosure – Delinquency – \$3,283.68
 - Account 20809A01010 – Authorization to File a Lawsuit for Judicial Foreclosure – Delinquency – \$3,069.66
 - Account 2080502014 – Authorization to File a Lawsuit for Judicial Foreclosure – Delinquency – \$3,588.94
 - Account 20809A03001 – Authorization to File a Lawsuit for Judicial Foreclosure – Delinquency – \$2,581.58
 - Account 2080403001 – Authorization to File a Lawsuit for Judicial Foreclosure – Delinquency – \$4,630.63
 - Account 20809A03005 – Authorization to File a Lawsuit for Judicial Foreclosure – Delinquency – \$4,447.63

- B. Announcement of Board Decisions Made Between Board Meetings
 - Kiddie Mulch Installation – Section 8 – McKenna Contracting – \$1,625.00

- C. Other Business
 - 2025 Budget Review & Adoption
 - 2025 Assessment Rate Approval
 - Sidewalk Repair Project

VII. Schedule Next Meeting

- A. Next Meeting – Tuesday, November 19, 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