## Woodcrest Homeowners' Association, Inc. 3<sup>d</sup> Quarter Board Meeting

Monday, October 13, 2025 @ 10:00am

## **AGENDA**

- 1. Open Meeting
- 2. Review Meeting Minutes 4<sup>th</sup> Quarter Board Meeting
- 3. Financial Report:
  - a. 3<sup>rd</sup> Quarter Cash Flow
  - b. 3<sup>rd</sup> Quarter Bill Detail
  - c. 3<sup>rd</sup> Quarter Reserve Account
  - d. Drafted 2026 Budget
- 4. Management Report:
  - a. Delinquency Report
  - b. Violation Report
  - c. Maintenance Status
- 5. President Report: Presented by Keith Doucet
- 6. Old Business:
  - a. Concrete Repair Pressure wash bid and caulking
  - b. Wood Repairs
- 7. New Business
  - a. Speaking with City reference easement

8	. Next meeting will be held on	 $\underline{a}$	)

\*Under Chapter 209 of the Texas Property Code, all meetings of a Subdivision Association's Board of Directors must be open to Lot Owners, subject to the right of the Board of Directors to adjourn the Board Meeting and reconvene in closed Executive Session to consider actions requiring confidential matters, contract negotiations, litigation, delinquencies, enforcement, etc.

Please note that the Board Meetings are meetings of the Board of Directors, not the members of the Homeowner's Association. While Homeowners are generally allowed to attend Board Meetings (Except while in Executive Session), they are not entitled to participate in the Board Meeting and will only be allowed to do so if recognized by the presiding officer during the course of the meeting. This does not apply to those who are appealing a violation under Chapter 209 of the Texas Property Code. Those who request a hearing under Chapter 209 within the time frame allowed will be automatically granted time during the meeting.

