

Westgreen Park Homeowners Association, Inc.
MEETING OF THE BOARD OF DIRECTORS

DATE: **November 1, 2016**
TIME: **6:30 P.M.**
PLACE: **Kroger, Meeting Room**
 22150 Westheimer Pkwy
 Katy, TX 77450

- I. Quorum and Call to Order
- II. Open Forum
- III. Approve Open Meeting Minutes
 - A. October 4, 2016
- IV. Financial Report
 - A. September 30, 2016
- V. Business
 - A. 2017 Budget and Assessment Rate
 - B. CPA Engagement
 - C. Pool Maintenance Proposals
 - D. Pool Deck Repair
 - E. Other Business
- VI. Ratification of Decisions Made Between Meetings
 - A. None
- VII. Next Meeting – January 3, 2016
- VIII. Adjourn to Executive Session 8:00 PM

EXECUTIVE MEETING 8:00 PM

- I. Approve Executive Meeting Minutes
 - A. October 4, 2016
- II. Management Reports
 - A. Deed Restrictions
 - 1. Report
 - 2. Board Actions
 - B. Collections
 - 1. Report
 - 2. Board Actions
- III. Adjourn