

**WESTGREEN PARK HOMEOWNERS ASSOCIATION INC.**  
**MEETING OF THE BOARD OF DIRECTORS**  
**MARCH 7, 2018**  
**KROGER MEETING ROOM, 22150 WESTHEIMER PKWY KATY, TX 77450**

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**DIRECTORS PRESENT** - Jonathan Vildrine, Liz Johnson, Claire Cooper and Stefanie Herbert.

Also present was Karen Janczak of Crest Management

**CALL TO ORDER** - Notice of the meeting having been given and a quorum present the meeting was called to order at 6:19 P.M

**OPEN FORUM** – There were no homeowners present.

**MINUTES** – The minutes of the February 7, 2018 meeting were approved as written.

**FINANCIAL REVIEW** – The January 31, 2018 financials were presented. As of January 31, 2018, there was \$384,804.29 in total cash, \$122,411.87 in reserve funds and \$85,120.60 in accounts receivable. 86.5% of the 2018 assessment has been collected as of March 2, 2018. A motion was made, seconded and carried to move \$50,000 to the reserve account.

**BUSINESS**

2018 Annual Meeting – A history of the previous elections of the board members was provided a it was determined that Jonathan Vildrine and Stefanie Herbert’s positions are up for re-election. The Board requested that the Pool Company, Constables and Fire Department be invited to attend the annual meeting.

Status of Approved Proposals – The Board was advised that all of the proposals that were approved at the last board meeting are scheduled to be completed next week.

**RATIFICATION OF DECISIONS MADE BETWEEN MEETINGS**

There were no decisions made between meetings.

**NEXT MEETING**– The Annual Meeting will be held on April 12, 2018

**ADOURNMENT** – The open meeting was adjourned at 6:26 PM.

SUBMITTED

  
\_\_\_\_\_  
BOARD MEMBER

5/9/18  
\_\_\_\_\_  
DATE

**WESTGREEN PARK HOMEOWNERS ASSOCIATION INC.  
MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 7, 2018  
KROGER MEETING ROOM, 22150 WESTHEIMER PKWY, KATY, TX 77450**

**EXECUTIVE SESSION**

**DIRECTORS PRESENT**

Johnathan Vidrine, Liz Johnson, Claire Cooper, and Stefanie Herbert.

Also present was Karen Janczak of Crest Management

**CALL TO ORDER** – The executive session was called to order at 6:26 PM

**MINUTES** – The minutes of the February 7, 2018 executive meetings were approved as written.

**MANAGEMENT REPORTS**

Deed Restrictions- the Board reviewed the deed restriction report as presented by Ms. Janczak. There were no actions taken.

Delinquency Report – The Board reviewed the delinquency report and attorney status report as presented by Ms. Janczak. There were no actions taken.

**ADJOURNMENT**

The meeting adjourned at 6:41 PM.

**SUBMITTED**

  
\_\_\_\_\_  
**BOARD MEMBER**

\_\_\_\_\_  
**DATE**