

WESTGREEN PARK HOMEOWNERS ASSOCIATION INC.
MEETING OF THE BOARD OF DIRECTORS
March 13, 2019
KROGER MEETING ROOM, 22150 WESTHEIMER PKWY KATY, TX 77450

DIRECTORS PRESENT

Karensa Murdick, Jonathon Vidrine, and Liz Johnson. 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 6:51 P.M

MINUTES

The minutes of the minutes of the February 13, 2019 meeting were approved as written.

FINANCIAL REVIEW

The February 28, 2019 financials were presented. As of February 28, 2019, there was \$368,576.44 in total cash, \$173,136.45 in reserve funds and \$60,749.60 in accounts receivable.

BUSINESS

Pool Equipment Proposal – A motion was made, seconded and carried approving the proposal submitted by A-Beautiful Pools for pool equipment needed for the upcoming pool season in the amount of \$185.35.

2019 Annual Meeting Notice – The Board reviewed the 2019 annual meeting notice.

Other business – Karen Janczak advised the board that pool tags have been ordered.

NEXT MEETING – The next meeting will be the Annual Meeting on April 4, 2019.

ADJOURN TO EXECUTIVE SESSION

Adjourn to Executive Session at 7:00 pm and reconvened to the Open Session at 7:15 PM

Oral summary was provided by Karen Janczak of the decisions made in executive session.

DEED RESTRICTIONS

The Board reviewed the deed restriction report as provided and took the following actions:

Account #2150102007 – Sent to the attorney for not re-staining or re-painting their front door.

Account #2150305003 – Sent to the attorney for no cleaning the mildew, residue or decolorization from the right side of the home.

COLLECTIONS

The Board reviewed the delinquency report as provided but took no actions.

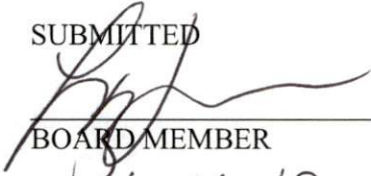
ATTORNEY STATUS REPORT

The Board reviewed the attorney status report as provided.

ADOURNMENT

The meeting was adjourned at 7:17 PM.

SUBMITTED



BOARD MEMBER

6-4-19

DATE