



**WILLOW FOREST HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING**

February 28, 2023, @ 6:00 p.m. at 8410 Creek Willow Dr. & Zoom:89763344620 PW: 486355

<https://ciaservices.zoom.us/j/89763344620?pwd=N0dvSUJkUFQyajkrb1RObGFpcE9QZz09>

6:00 p.m. Establish Quorum & Call Meeting to Order

6:00 p.m. Minutes, Meetings & Decisions

- Meeting Minutes
- Ratify decisions made outside of the meeting, if any
- Summarize outside meetings, if any

6:10 p.m. Management Report

- Financial statements
- Maintenance report
- Violation summary

6:30 p.m. Committee Reports

- Architectural Control, Events, Newsletter, Welcoming, if any
- Elect committee chairs

6:40 p.m. Unfinished Business

- Execute committee charters, ACC Guidelines update
- Concerns regarding crime, (health department, law enforcement)
- Any other unfinished business

6:45 p.m. New Business

- Illegal dumping /MUD meeting (Update from Nancy)
- Traffic congestion at school
- Calendaring of community events
- New draft policies for review (DR administrative recovery, social media)
- Next meeting dates: Board – March 28, 2023
- Any other new business, if any

7:00 p.m. Open Forum*

7:15 p.m. Executive Session

- Homeowner correspondence & requests, if any
- Compliance inspections & Issues
- Violation expanded summary
- DR Recommendations, if any
- Collections update
- Update on legal matters, if any
- Any other Executive Session items – Transition update
- Reconvene open session and announce Executive Session decisions

8:00 p.m. Adjourn

***Open Forum** is not required by law and is extended as a courtesy of the WFHA Board of Directors during all Board of Director Meetings. The Designated time for Open Forum is a total of three minutes per speaker regardless of the number of agenda items to be addressed. Open Forum will not be used to discuss individual property owners' account status or violations.