



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

April 23, @ 6:00 p.m. at 8410 Creek Willow Dr. & Zoom: 886 2907 9959PW: 396267

<https://ciaservices.zoom.us/j/88629079959?pwd=hDQtkdJkkKmyq8FMvnFZTh8WT76oFA.1>

- 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
 - Violation summary & ACC Statistics
 - Maintenance report
- 6:30 p.m. Committee Reports
- Architectural Control Committee, if any
 - Events Committee, if any
 - Newsletter Committee, if any
 - Welcoming Committee, if any
- 6:40 p.m. Unfinished Business
- Access Gate Update
 - Annual Meeting Preparations – Saturday May 18th 10am
 - Approve amended and restated bylaws
 - Any other unfinished business (website updates)
- 6:45 p.m. New Business
- Finalize pool opening
 - Next meeting dates: Board
 - Any other new business, if any
- 7:00 p.m. Open Forum*
- 7:20 p.m. Executive Session
- Homeowner correspondence & requests, if any
 - DR Recommendations, if any
 - Collections update
 - Update on legal matters, if any
 - Violation expanded summary
 - Any other Executive Session items
 - Reconvene open session and announce Executive Session decisions
- 8:00 p.m. Adjourn