



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

March 26, 2024, @ 6:00 p.m. at 8410 Creek Willow Dr. & Zoom: 870 2821 7896PW: 061444

<https://ciaservices.zoom.us/j/87028217896?pwd=tkaibmFFkrOdu5xU91rjtTzdp59t52.1>

- 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
- Pool Renovation Update
 - Any other unfinished business
- 6:45 p.m. New Business
- Manager Schedule (40th Anniversary Cruise in April)
 - Next meeting dates: Board – April 23, 2024
 - Any other new business, if any
- 7:00 p.m. Open Forum*
- 7:30 p.m. Executive Session
- Homeowner correspondence & requests, if any
 - Violation expanded summary
 - DR Recommendations, if any
 - Collections update
 - Update on legal matters, if any
 - Any other Executive Session items
 - Reconvene open session and announce Executive Session decisions
- 8:30 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 owner's*