



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

January 24, 2023, @ 6:00 p.m. at 8410 Creek Willow Dr. & Zoom: 849 1282 3555 PW: 144737
<https://ciaservices.zoom.us/j/84912823555?pwd=K25uWFhKOHIDTU9XeW8vUExya3IyUT09>

- 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 Committee, if any
 - Events Committee, if any
 - Newsletter Committee, if any
 - Welcoming Committee, if any
- 6:40 p.m. Unfinished Business
- Ratify ACC, Events, Newsletter, and Welcoming Committee Charters
 - Any other unfinished business
- 6:45 p.m. New Business
- Streetlight conversion to LED
 - Illegal dumping
 - Next meeting dates: Board – February 28, 2023
- 7:00 p.m. Open Forum*
- 7:30 p.m. Executive Session
- Homeowner correspondence & request, if any
 - 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
- 8:30 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 accounts or deed restrictions violations. For those items, a request must be made in writing at least 10 days prior to the meeting date and they will be addressed during Executive Session – Homeowners request.*