



Northwest Forest

Homeowners Improvement Association (HOA)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

NORTHWEST FOREST HOMEOWNERS' IMPROVEMENT ASSOCIATION.

Meeting Monday May 11, 1800 Hrs. / (6 PM).

Meeting Location NWF Park / Athletic Complex

1. Call to order 1800 hrs.

2. Public Comments: Joe Daughtry

During the Public Comment Period, your comments are limited to three minutes. These are guidelines to help Board members hear as many different viewpoints as possible in the limited time available. Should the BOD decide to comment on or discuss any matters presented during public comments, the items will be placed at the end of the agenda under new business.

3. Approval of Minutes from the April 09, 2026 meeting.

4. Administrative, Financial and Board Reports. Property Management, Drew Fillips in attendance.

5. Architectural Committee Reports:

A. Consideration / Possible Action reference Procedures / Protocols for committee members, Board Members and Residents in navigating Architectural Committee Business.

6. Old Business.

A. Consideration and Possible action to facilitate better monitoring, reporting and ultimately enforcement of By-Laws and Restriction Violations. Block Captains / Designees Etc.

1. Monitoring, Reporting, Tools to Assist.

B. Tennis courts (Water Proofing Repairs) (Underway / Complete).

7. New Business:

A. Consideration / Possible action to fulfill the Vacant Member At-Large position.

8. Comments from Board Members

9. Meeting Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Property Code, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §Sec. 209.0051. of the Texas Property Code, including, but not limited to, §Sec. 209.0051. Paragraph “C”—for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

DATED this the 5th day of May, 2026

NORTHWEST FOREST HOMEOWNERS’ IMPROVEMENT ASSOCIATION

By: /s/ Kyle E. Knipple, President

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of **NORTHWEST FOREST HOMEOWNERS’ IMPROVEMENT ASSOCIATION**, Jefferson County, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the NWF HOA Website (NWFHOA.ORG) , a place convenient to the association members, and said Notice was posted on the 5th day of May, at or before 1800 Hours, and remained so posted continuously for at least 144 hours immediately preceding the day of said Meeting.