

# WOODLAND TRAILS NORTH HOMEOWNERS ASSOCIATION, INC.

## AGENDA – BOARD OF DIRECTORS MEETING

Date: Tuesday, February 11, 2025

Time: 6:00 p.m. - Regular Board Meeting

Place: Woodland Trails Baptist Church

Address: 9615 N Houston Rosslyn Rd., Houston, TX 77088

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"MAINTAIN, PROTECT & ENHANCE THE VALUE OF THE ASSETS!"  
(Please be aware that action may be taken on any item listed on this agenda.)

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| <b>ITEM I.</b>   | <b>CALL TO ORDER/ROLL CALL</b>                                 | <b>6:00 p.m.</b> |
| <b>ITEM II.</b>  | <b>HOMEOWNER/GUEST CONCERNS AND/OR COMMENTS</b>                | <b>6:05 p.m.</b> |
| <b>ITEM III.</b> | <b>IMMEDIATE ACTION ITEMS</b>                                  | <b>6:15p.m.</b>  |
|                  | A. Meeting Minutes   |                  |
|                  | 1. November 12, 2024   |                  |
|                  | B. Financial Statements  |                  |
|                  | 1. December 31, 2024   |                  |
|                  | C. Security Patrol Report                                      |                  |
|                  | 1. Security Report   |                  |
|                  | D. Establish Ratification of Member's Decisions                |                  |
|                  | 1. Landscape & Park Bids                                       |                  |
| <b>ITEM IV.</b>  | <b>OTHER BUSINESS</b>  | <b>7:00 p.m.</b> |
|                  | A. Open Board of Directors Spot                                |                  |
| <b>ITEM V.</b>   | <b>EXECUTIVE SESSION</b>                                       | <b>7:30 p.m.</b> |
|                  | A. Discussion of Delinquent Owner                              |                  |
|                  | B. Attorney Report   |                  |
|                  | 1. Review & approve final demands or lawsuits.                 |                  |
|                  | C. Discussion of owner in violation of the governing documents |                  |
| <b>ITEM VI.</b>  | <b>ADJOURNMENT</b>   | <b>8:00 p.m.</b> |

**Next Meeting: March 11, 2025**