Woodland Hills Homeowners Association
Board of Directors Meeting Agenda
3:00 P.M. November 7, 2024
College Station Fire Dept #5

1. Call to order/Roll call
2. Review Minutes
3. Board Director Reports
    a. Vanessa – Financial & Budget Overview
    b. Jamie, Misti – Halloween Event
    c. Cheryl – President's report (communication & updates)
    d. Other Board Reports, if any
4. Old Business
    a. Fence
    b. CCRs
5. New Business
    a. Annual Meeting
    b. Corporate Transparency Act
6. Other New Business
7. Closed Executive Session*
    a. Any topics requiring discussion during executive session
8. Set Next Meeting Date
9. Adjourn

*Per Section 209.0051.(c) - …closed executive session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board. Following an executive session, any decision made in the executive session must be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners, violating any privilege, or disclosing information that was to remain confidential at the request of the affected parties.

The oral summary must include a general explanation of expenditures approved in executive session.