

February 14, 2025

Dear Woodland Hills Homeowners:

In accordance with the Bylaws for the Estates of Woodland Hills Homeowners' Association, Inc., the Texas State Property Code 209.0051e(2), and at the direction of the Board of Directors, notice is hereby given by email and posting to the Association's official website address that a Special Board of Directors Meeting will be held at the time and place specified below:

Date: **Tuesday, February 18, 2025**

Time: **3:00pm**

Place: **College Station Fire House No. 5**

1601 William D. Fitch

College Station TX 77845

At any time, you may view information on Woodland Hills HOA at its official website address:

→ <https://associationservicesbcs.com/woodlandhills>

- Woodland Hills HOA Bylaws and CCRs
- Woodland Hills HOA Architectural Approval Form
- Woodland Hills HOA Board Information, incl. minutes
- Woodland Hills HOA Annual Meeting Information, incl. minutes
- Contact Information for the Association
- Newsletters and/or Important Updates

Thank you,

Woodland Hills HOA Board of Directors

Woodland Hills Homeowners Association
Board of Directors Meeting Agenda
3:00 P.M. February 18, 2025
College Station Fire Dept #5
(1601 William D Fitch, College Station, TX 77845)

This meeting will consist of an executive session only.

**No items be discussed outside of closed executive session; any action will be orally summarized after closing executive session.
The next regular board meeting will be after the Annual Meeting in March 2025.**

1. Call to order/Roll call
2. Closed Executive Session*
 - a. A/R Aging - Accounts Receivable
 - b. Legal Matters - Discussion & Possible Action
3. 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.