

August 13, 2024

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 was given on Monday, May 6, 2024 & again on Tuesday, August 13, 2024 by email and posting to the Association's official website address that a Board of Directors Meeting will be held at the time and place specified below:

Date: **Tuesday, August 20, 2024**

Time: **3:15pm**

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
3:15 P.M. August 20, 2024
College Station Fire Dept #5
(1601 William D. Fitch College Station TX 77845)

1. Call to order/Roll call
2. Closed Executive Session* (45 min)
 - a. Violations
 - b. Legal
3. Oral Summary of Executive Session if any actions taken
4. Review & approval of Minutes from May 21 meeting
(Approved via email and posted to website in June 2024)
5. Old Business
 - a. Trees
 - b. Fence
6. New Business
 - a. CCR amendments
7. Other New Business
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.