

Woodland Hills Homeowners Association
Board of Directors Meeting Minutes
3:15 P.M. May 15, 2025
College Station Fire Dept #5
(1601 William D Fitch, College Station, TX 77845)

1. Call to order/Roll call – Meeting called to order at 3:24pm by President Cheryl Sheldon.
Members in attendance: President Cheryl Sheldon, Vice-President Dominique Lord, Secretary Misti Moser, Director Jamie Prejean. Others present: Tiffany York, CMCA, AMS – Association Manager, Association Services BCS, Hong Liu Guan, HOA Member.
2. Minutes from Previous Meeting – tabled for future approval. Will be sent via email.
3. New Business – N/A
4. Old Business
 - a. Fence Repair & Funding – Motion for TY to put together membership letter re: special assessment, loan for fence made by MM, seconded by CS. Motion passed.
 - b. CCR Revisions/Amendments – tabled for future discussion.
5. Closed Executive Session*
 - a. A/R Aging - Accounts Receivable – Motion to waive interest on accounts that have paid principle in full made. Motion seconded. Motion passed.
 - b. Legal Matters – discussion only.
6. Adjourn – Motion to adjourn made by MM at 4:30pm, seconded by DL. Motion passed.

*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.