

WESTFIELD HOMEOWNERS ASSOCIATION

**CALLED BOARD MEETING
October 30, 2018 at 10:00am**

**Colby Property Management
1 Bending Branch Road, Belton, TX 76513**

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of 8/23/2018 Board Meeting
3. Financial Report September 2018 YTD
4. Property Manager's Report
 - a. 2019 Installment Payment Schedule Changing to Monthly
5. Action Items
 - a. Management Agreement Amendment (Real estate fees and credit card fees recovery)
 - b. Review and Adopt 2019 Budget
 - c. Set 2019 Assessment Amount
6. Closed Session
 - a. Review delinquent accounts
 - b. Review and possibly approve sending to attorney for collection of delinquent accounts
WSF150781, WSF120780 and WSF170639.
7. Reconvene from Closed Session
 - a. Board may possibly take action on matters discussed during Closed Session
8. Adjourn