

WESTFIELD HOMEOWNERS ASSOCIATION

**CALLED BOARD MEETING
September 11, 2019 at 10:00am**

**Colby Property Management
205 Paloma Drive, Temple, TX 76502**

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of 4/2/2019 Board Meeting
3. Financial Report August 2019 YTD
4. Property Manager's Report
5. Discussion Items
 - a. Update from the Developer
6. Action Items
 - a. Review and possibly approve new Membership Assessment
 - b. Approve revisions to Management Agreement
 - c. Approve revisions to Policy Manual, Part V, Fine and Enforcement Policy
7. Closed Session
 - a. Review delinquent accounts
 - b. Review sending accounts WSF120780, WSF170639, WSF140951, WSF160198, WSF141590, WSF140200, WSF051390, and WSF121480 to attorney for failure to pay delinquent assessments.
 - c. Review and possibly approve foreclosure of account WSF170660 due to delinquent assessments.
8. Reconvene from Closed Session
 - a. Board may possibly take action on matters discussed during Closed Session
9. Adjourn