

Wellington Park Patio Home Association, Inc.

Board of Directors Meeting

Agenda

Date: Thursday, October 5, 2023
Location: Virtual via Zoom
Time: 6:00 P.M.

- 6:00 P.M. Welcome and Establish Quorum of Board Members
- 6:02 P.M. Call to Order
- 6:05 P.M. Reading of Last Meeting's Minutes
- 6:08 P.M. Operations Report
- 6:13 P.M. New Business
- Board Member Removal
 - Board Appointment to Fill Vacant Seat
 - 2024 Budget
- 6:28 P.M. Old Business
- Adoption of Policies in Accordance With New Texas Legislative Changes
- 6:33 P.M. Other Business
- 6:38 P.M. Members Q & A (3 mins/member)
- 6:48 P.M. Adjourn to Executive Session
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- 6:49 P.M. Executive Session
- a) Board Hearing
 - b) Legal Matters
 - c) Collections Overview
 - d) Deed Violation Overview
 - e) Adjourn

Pursuant to Texas Property Code Chapter 209: If owners are present, reconvene into open Board Meeting; give overview of discussions held in executive session.

Virtual Meeting House Rules:

The meeting will begin at 6:00 P.M. Please keep your devices muted during the virtual meeting

<https://us02web.zoom.us/j/81692930692?pwd=WHBkSHo1WE5lR2l1Y3NFUk05V2ZHUT09>

Meeting ID: 816 9293 0692
Passcode: 258751

Or dial by your location
+1 346 248 7799 US (Houston)

Meeting ID: 816 9293 0692
Passcode: 258751

Find your local number: <https://us02web.zoom.us/u/kd6Tp1zRev>



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