

**Estates of Wedgewood Falls HOA
Board of Directors' Meeting
September 14, 2021
6:00 p.m. @ IMC 3500 W. Davis, Ste 190, Conroe, TX 77304**

Agenda

- I. Establish Quorum**
- II. Adjourn to Executive Session**
 - a. Landscape Entrance Contract Discussion
 - b. Deed violations
 - c. Collections
 - d. Legal Accounts
- III. Adjourn to Open Session – summary of executive session**
- IV. Appointment of board positions**
- V. Treasure's Report**
 - a. Review and Approve Financials
 - b. Discuss Annual Budget
- VI. Old Business**
 - a. Appoint ARC Committee Ratification
 - b. Website Ratification & Use
 - c. Parking – Street and Driveway
 - d. Landscape Contract
 - e. Any other old business
- VII. New Business**
 - a. Annual Garage Sale
 - b. Any other new business
- VIII. Open Forum/Guest Comments (2-minute maximum)**
- IX. Adjournment**