

Estates of Wedgewood Falls HOA

Board of Directors' Meeting

January 13, 2022

6:00 p.m. @ IMC 3500 W. Davis, Ste 190, Conroe, TX 77304

Agenda

I. Establish Quorum

II. Adjourn to Executive Session

- a. Deed violations**
- b. Collections**
- c. Legal Accounts**

III. Adjourn to Open Session – summary of executive session

IV. Treasure's Report

- a. Review and Approve Financials**

V. Old Business

- a. Open CIT CD bank account and Transfer \$20,000 into it - Ratification**

VI. New Business

- a. Budget Re-evaluation**

VII. Open Forum/Guest Comments (2-minute maximum)

VIII. Adjournment