

**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**