

**Estates of Wedgewood Falls HOA  
Board of Directors' Meeting  
April 7, 2022**

**6:00 p.m. General Session & Executive session to follow – Board of directors only  
IMC 3500 W. Davis, Ste 190, Conroe, TX 77304**

Call in for owners unable to attend in person 469-965-2522 conference 424 245 446#

**Agenda**

- I. Establish Quorum**
- II. Board Actions**
  - a. Appoint a replacement for vacant position on the board
  - b. Election of the Officers
- III. Review and Consider approval of Minutes**
- IV. Treasure's Report**
  - a. Review and Consider Approval Financials
- V. Old Business**
  - a. Open CIT CD bank account and Transfer \$20,000 into it - Ratification
- VI. New Business**
  - a. Ratify terminating landscaping services with True Dreams and begin with JP Lawns.
  - b. Audit – Who do we contract with?
  - c. \$20K CD – Vote to automatically roll it over until the board votes to do otherwise.
  - d. Board vs Non-Board Portal – consolidate into one portal.
  - e. Determine who is responsible for the easement then determine if we can assess HOA dues to that party.
  - f. Pay \$4K vs \$2K, to Scott Mrosko for entryway easement upkeep in order to be “ahead” of the billing cycle.
  - g. Determine if board wants to reduce the current \$200/household yearly HOA dues.
- VII. Open Forum/Guest Comments (2-minute maximum)**
- VIII. Adjourn to Executive Session**
  - a. Deed violations
  - b. Collections
  - c. Legal Accounts
- IX. Adjourn to Open Session – summary of executive session**
- X. Adjournment**