

**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**