

**LAKES OF WOODTRACE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: June 11, 2024
TIME: 3:00 p.m.
PLACE: Community Clubhouse
34010 Highland Terrace Lane
Pinehurst, Texas 77362

AGENDA

This is a notice to all property owners of the Lakes of Woodtrace Community Association that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:

Open Session

- I. Call to Order and Adoption of Agenda – 3:00 pm
- II. Review and Approval of Prior Meeting Minutes
- III. Financial Report
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. Digital Marquee Proposals
 - C. Parties at the Pool Discussion
 - D. Street Parking Issues and Enforcement
 - E. Gate Repair/Replacement Update
- V. Any Other Matters That May Come Before the Board
- VI. Committees
- VII. Homeowner Forum
- VIII. Adjournment into Executive Session

Executive Session

- IX. Manager's Report
 - A. Collection Accounts – Legal Action
 - B. Foreclosures
 - C. Deed Restrictions – Legal Action
 - i. Account 18999
 - ii. Account 28861
- X. Adjournment