

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

DATE: September 9, 2025  
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:**

*Executive Session – 3:00 p.m.*

- I. Call to Order and Adoption of Agenda
- II. Manager's Report
  - A. Collection Accounts – Legal Action
  - B. Foreclosures
  - C. Deed Restrictions – Legal Action
- III. Any Other Matters That May Come Before the Board

*Open Session – 4:00 p.m.*

- IV. Review and Approval of Prior Meeting Minutes
- V. Financial Report
- VI. Business
  - A. Ratification of Decisions Made Between Board Meetings
  - B. Gate Electrical Repair Update
  - C. Entry Lighting Replacement Proposals
  - D. Clubhouse AC Replacement
  - E. 2026 Preliminary Budget
  - F. Management Change
- VII. Any Other Matters That May Come Before the Board
- VIII. Committees
  - A. Beautification
- IX. Scheduling of Next Meeting – October 14, 2025 at 3:00 p.m.
- X. Homeowner Forum
- XI. Adjournment