

**WALNUT CREEK COMMUNITY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS' MEETING**

DATE: May 29, 2026

TIME: 5:00 p.m. – Call to Order

PLACE: Google Meet Platform

MEETING ROOM LOCATION:

Click this link to join- <https://meet.google.com/cdr-ptwd-wbh>

AGENDA

This is a notice to all property owners of the Walnut Creek Community Association, Inc. that a Special 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 – 5:00 pm
- II. Board Discussion Regarding HOA Management Company Transition
- III. Board Discussion and Possible Action Regarding HOA Management Company Selection and Management Contract Approval
- IV. Homeowner Open Forum
- V. Adjournment



Homeowner comments must be held for homeowner open forums only. Items not listed on the posted agenda cannot be decided upon until the next monthly Board meeting per Texas State Law.