

# Agenda Items for September 19<sup>th</sup>, 2021

## WoodRidge Estates POA Annual Year Meeting:

1. Meeting call to order and establish a quorum
2. Approval of the 2020 Annual Meeting minutes
3. Treasurer's report – Jane Barrett
4. Election of Board Members and ACC Committee members
5. Committee Reports
  - (a) Welcome Committee – Lauri Heczko in for Dawn Woods
  - (b) Beautification Committee – Lauri Heczko
  - (c) ACC Committee – Chris Anger
6. Old Business
  - (a) 2019 Comfort Bond Issue Update – Kristina Patton
  - (b) Website Report – Brady Stephenson
7. New Business
  - (a) Discussion on raising the Yearly Maintenance Fee – Waylan Owens
  - (b) Presentation and Discussion for possible action on Front Entrance Landscape (attachment) – Waylan Owens
  - (c) Discussion and possible action on Attorney to be placed on Retainer for WRE – Waylan Owens
  - (d) Setting dates for 2022 Mid-Year and Annual meetings – Waylan Owens
  - (e) Discussion and possible adoption of Secret Ballot rules per the Texas Property Code (attachment) – Beth Welch & Linda Kinney
8. Open Forum
  - (a) Discussion on rewriting WRE Bylaws (attachment) – Linda Kinney
  - (b) Oak Wilt Treatment – Clayton Patton
9. Adjournment

September 13, 2021