## Agenda Items for February 27<sup>th</sup>, 2022 WoodRidge Estates POA Mid-Year Meeting:

- 1. Meeting call to order and establish a quorum
- 2. Approval of the 2021 Annual Meeting minutes
- 3. Treasurer's report Jane Barrett
- 4. Committee Reports
  - (a) Welcome Committee Dawn Woods
  - (b) Beautification Committee Lauri Heczko
  - (c) ACC Committee Wally Kinney
- 5. Old Business

(a) Annual Meeting minutes Update from Waylan Owens regarding members questions on the Well Head Leak, ACC Complaints in 2021, Reserve Fund, proposed landscaping, and lighting at the tower.

- (b) Website Report Brady Stephenson
- (c) Resolution to Amend Bylaws Update Linda Kinney
- (d) Update on Discussion and possible adoption of Secret Ballot rules per the Texas Property Code – Beth Welch & Linda Kinney
- 6. Open Forum
- 7. Adjournment

February 7, 2022