

Agenda Items for September 24th, 2023

WoodRidge Estates POA Annual Year Meeting:

1. Meeting call to order and establish a quorum
2. Approval of the 2022 Annual Meeting minutes – Amy Stephenson
3. WRE update on Lot 34-A – Amy Stephenson
4. Treasurer's report – Jane Barrett
5. Election - Board of Directors and ACC Committee
6. Committee Reports
 - (a) Welcome Committee – Dawn Woods
 - (b) Beautification Committee – Lauri Heczko
 - (c) ACC Committee – Wally Kinney
7. Old Business
 - (a) Website Report – Brady Stephenson
8. New Business
 - (a) Discussion & Approval of WRE Budget for 2023-2024 – Amy Stephenson
 - (b) Discussion & Approve the Yearly Maintenance Fee – Amy Stephenson
 - (c) Setting dates for 2023 Mid-Year and 2024 Annual meetings – Amy Stephenson
9. Open Forum
 - (a) Discussion on amending WRE CC&R's – Linda Kinney
 - (b) Discussion on Oct.14th Eclipse – Brady Stephenson
10. Adjournment

Location of meeting: Gaddis United Methodist Church, 141 US Highway 87, Comfort, TX 78013 (*Past Love's truck stop, if you have reached the Comfort High School you have gone too far.*)

Amended August 29, 2023