

WESTFIELD HOMEOWNERS ASSOCIATION

Called Board Meeting

October 30th, 2017 at 10:00am

1 Bending Branch Road
Belton, TX 76513

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of 6/19/2017
3. Financial Report September 2017 YTD
4. Property Manager's Report
 - a. Annual Homeowners' Meeting April 3, 2018
5. Discussion Items
6. Action Items
 - a. Review and possibly approve upgraded landscape maintenance contract
 - b. Adopt Westfield HOA Policy Manual
 - c. Approve setting Membership Assessment to \$150
 - d. Adopt 2018 Budget and Set 2018 Assessment Amount
7. Closed Session
 - a. Review delinquent accounts
 - b. Legal ramifications of allowing variances to Use Restrictions
 - c. Update on covenant enforcement regarding account WSF070870
8. Reconvene from Closed Session
 - a. Board may possibly take action on matters discussed during Closed Session
9. Set Next Board Meeting Date
10. Adjourn