

**WEST OAKS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**AGENDA**

March 15, 2021 6:30 pm  
VIA ZOOM Online Application  
Meeting ID: 993 0916 6865  
Password: 854697  
Dial by Phone: 346-248-7799

Meeting Link: <https://zoom.us/j/99309166865?pwd=RW1tbWIRWThtVHIRY2JjSFZocU1FUT09>

1. EXECUTIVE SESSION
2. GUEST SPEAKER NA
3. FINANCIAL REPORT
  - 3.1. February 28, 2021 PG 3
  - 3.2. WO30526- Waiver Request PG 23
4. LEGAL REPORTS
  - 4.1 Hoover Slavacek PG 27
    - 4.1.1 WO30540 Authorization for Foreclosure PG 37
  - 4.2 Holt & Young PG 41
5. DEED RESTRICTION REPORT PG 44
6. CALL TO ORDER
7. RECAP OF EXECUTIVE SESSION
8. APPROVAL OF MINUTES
  - 8.1. February 25, 2021 PG 58
  - 8.2. 2021 Annual Meeting Minutes PG 60
9. NEW BUSINESS
  - 9.1. Pool House Painting Bid Comparison PG 62
    - 9.1.1. Sixthman Construction PG 63
    - 9.1.2. Contractor USMC PG 65
  - 9.2. S. Sumac Footbridge Repair Proposal PG 66
10. OLD BUSINESS
11. RATIFICATIONS
12. MANAGEMENT REPORT

13. ADDITIONAL BUSINESS

14. HOMEOWNER FORUM

15. ADJOURNMENT