

HILLS OF WESTWOOD HOMEOWNERS ASSOCIATION

**Called Board Meeting
November 13, 2018 at 6:00pm**

**Colby Property Management
1 Bending Branch Road, Belton, TX 76513**

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes from 6/12/2018 and 9/4/2018 Board Meetings
3. Financial Report for October 2018 YTD
4. Property Manager's Report
 - a. Installment payment schedule changing to Monthly for 4 Months (Jan-Feb-Mar-Apr)
5. Discussion Items
 - a. Update from Developer
6. Action Items
 - a. Management Agreement Amendment (real estate fees and credit card charge recovery)
 - b. Review and Adopt 2019 Budget
 - c. Set 2019 Assessment Amount
7. Closed Session
 - a. Review delinquent accounts
 - b. Review and possibly approve sending to attorney for non-payment of delinquent account:
HOW120131
8. Reconvene from Closed Session
 - a. The Board may take action on items discussed during Closed Session
9. Adjourn