

HILLS OF WESTWOOD HOMEOWNERS ASSOCIATION

**Called Board Meeting
October 7, 2019 at 6:00pm**

205 Paloma Drive, Temple, TX 76502

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes from 7/8/2019 Board Meeting
3. Financial Report for September 2019 YTD
4. Property Manager's Report
 - a. New cameras installed at the pool; live monitoring
 - b. Installed new Brivo pool card system
5. Discussion Items
6. Action Items
 - a. Adopt budget and set assessments for 2020 Fiscal year
 - b. Review and possibly approve off season pool work
 - c. Approve Revision to the Management Agreement (Extension)
7. Closed Session
 - a. Review delinquent accounts
8. Reconvene from Closed Session
 - a. The Board may take action on items discussed during Closed Session
9. Adjourn