

WESTBROOK LAKES HOMEOWNERS' ASSOCIATION
Board of Directors Monthly Meeting
Wednesday, July 27, 2022

Pursuant to Section Six, 6.2, of the By-Laws of Westbrook Lakes Homeowners Association, Inc., the Board of Directors' meeting was duly called and held on the above date via Ring Central: Please join using this link <https://v.ringcentral.com/join/635064613?pw=b91f771a4cd10caf7dd4e99aebaa720b>, Meeting ID: 635064613, Password: vgzyQeeFH6, Or dial: +1 (650) 4191505 United States (San Mateo, CA), Access Code / Meeting ID: 635064613, Dial-in password: 8499733346, International numbers available: <https://v.ringcentral.com/teleconference>

Present: Kyle Rouch, President
Adriana Usubillaga, Treasurer
Morley Lee, Director

Absent: Jill Penn, Secretary

Managing Agent: Tammi Norris and Raven Moore, Association Managers - CMC Management

CALL TO ORDER: Meeting was called to order at 6:50 pm.

BOARD REFERRAL: The Board Referral list for deed restriction enforcement was reviewed with no board action needed at this time.

COLLECTIOINS: The Attorney Status Report was reviewed with no board action needed at this time

The Board adjourned the executive meeting and reconvened into general session at 7:06 PM.

GENERAL SESSION CALL TO ORDER: Meeting was called to order at 7:07 PM.

GUESTS TO ADDRESS THE BOARD: There were no guests to address the board.

EXECUTIVE SESSION VOTING: No Executive Session voting was needed.

MINUTES: The minutes of June 2022 meeting were reviewed. Director Lee made a motion to approve the Minutes with corrections. Director Usubillaga seconded the motion. All were in favor.

ACTION TAKEN OUTSIDE OF MEETING: There was no action taken outside of the meeting.

MANAGEMENT REPORT: Ms. Norris presented the July Management Report reviewing the Accounting Summary amount and percentages collated and spent.

FINANCIAL REPORTS: Ms. Norris presented the financial reports and a brief discussion followed.

ACTION ITEMS REPORT: The report was reviewed in detail.

UNFINISHED BUSINESS: New HOA Legislation Resolutions was reviewed to be signed for the attorney to record and file the with Harris County. Director Lee made a motion to approve. Director Usubillaga seconded the motion, and all were in favor. Documents will be emailed to the board for Director Rouch to sign. Email sent July 28, 2022.

NEW BUSINESS: Director Vince Castro sold his home and has resigned his position on the board.

OLD BUSINESS:

The 2021 Annual Meeting Minutes were ~~not~~^{not} presented at the 2022 Annual meeting. The board reviewed the minutes and made a motion and second to approve as presented. All were in favor.

COMMITTEE REPORTS:

Neighborhood Events: No report was provided.

Pool: Discussed on the Action Items Report.

Lake: Discussed on the Action Items Report.

Landscape: Discussed on the Action Items Report.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 8:57 PM.

ATTEST Board Approval
Meeting Min.
8.17.22 

DATE 8.17.22