

**WESTHEIMER LAKES PROPERTY OWNER'S  
ASSOCIATION**

**Board of Directors Meeting  
Notice Date | 6:00 P.M. | Thursday,  
November 17, 2022  
6201 Westheimer Lakes N. Dr.  
Katy TX 77494**

**AGENDA**

**OPEN SESSION – 6:00 P.M. – 7:00 P.M.**

**I. Call to Order**

**II. Disposition of Minutes**

**III. Financial Report**

**IV. Committee Reports**

- a. Architectural Applications
- b. Deed Restriction
- c. Events
- d. Security
- e. Landscape/irrigation

**V. Business**

- a. Introduction of the Candidates for annual election – 3 minutes each
  - 1. Angela Austin
  - 2. Fred Derivas
  - 3. Tenisha Jacquett
  - 4. Golam Kawser
  - 5. Vivek Nehra
  - 6. Doug Owen
  - 7. Darrell Peterson
  - 8. Justin Vickrey
  - 9. Yiqiang “David” Zhou

b. Adopting the Bylaw Amendments

c. Pool Contract

d. Initiation of Collections Actions, Foreclosure Actions, Deed Restriction Enforcement

Actions

e. Ratifications of Decisions Made Between Board Meetings

**Repairs**

1. North Pool Replastering - Pending

**Other**

1. 2023 Lake Pro Contract renewal – Approved
2. Authorization to File Foreclosure Sale: 328CG0105002 – Approved
3. Authorization to File Lawsuit: 3280501003 – Approved
4. Authorization to File Lawsuit: 328CG0105007 – Approved
5. Pool Contract – Pending
6. Drinking fountain at splashpad – Pending

**VI. Homeowner Open Forum**

**VII. Schedule Next Meeting**

- a. December 8, 2022 – Annual Meeting

**VII. Adjourn**