



WINCHESTER COUNTRY MAINTENANCE

BOARD of DIRECTORS MEETING

In accordance with the By-Laws of the Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements.

Date March 11, 2021

Time: 6:30 PM

Place: Clubhouse, 9607 Rio Grande Drive, Houston, Texas 77064

A quorum requires at least three (3) Directors to be present in order to call the meeting to order.

AGENDA

- I. CALL TO ORDER AND ADOPT AGENDA**
- II. HOMEOWNER FORUM**
- III. MINUTES** – February 11, 2021 Minutes
- IV. FINANCIALS** – February, 2021 Financials
- V. RATIFICATION of BUSINESS BETWEEN MEETINGS**
 - Approval of Clean Team Plumbing and Roofing for repiping for \$6,500.00

VI. NEW BUSINESS

- Discussion on Swim Team Usage for 2021.

VII. COMMITTEES

- Security Report – Vicki Hamm
- Clubhouse Committee – Lucy Charles
- Tennis Committee – Vicki Hamm
- Parks Committee - Keith Ponds
- Pool Committee –Vicki Hamm
- Landscape Committee – Nicole Chovanetz/Vicki Hamm
- Website Committee – Nicole Chovanetz
- Deed Restriction/ACC Report –Keith Ponds

VIII. EXECUTIVE SESSION (*as needed*)

- Accounts Receivable Report/Collection Status Report
- Review any Emails/Letters from Owners
- Compliance Report

IX. RECONVENE OPEN SESSION (*as needed*)

X. SCHEDULE OF NEXT BOARD MEETING - April 8, 2021