

**CEDAR WOODS COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING**

DATE: Wednesday, February 9, 2022

TIME: 4:00 p.m.

PLACE: Zoom

Meeting ID 897 4249 7633 & Passcode 153926

<https://us06web.zoom.us/j/89742497633?pwd=WIRoU3I0aFlzMFVEMXNyTWVqQVRGQT09>

**AGENDA**

**This is a notice to all property owners of the Cedar Woods Community Association, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:**

*Open Session*

- I. Call to Order and Adoption of Agenda
- II. Homeowner Open Forum
- III. Disposition of Minutes
- IV. Financial Report
  - A. December 31, 2021
  - B. January 31, 2022
- V. Business
  - A. Ratification of Decisions Made Between Board Meetings
    - i. Replat of Reserves Along Ivy Wall Drive
  - B. Deed Restriction Compliance
- VI. ACC Applications
- VII. Scheduling of Next Board Meeting
- VIII. Adjournment into Executive Session

*Executive Session*

- IX. Manager's Report
  - A. Collection Accounts – Legal Action
  - B. Foreclosures
    - i. Appointment of Trustee for Accounts:  
18103, 17946, 19575, 20745, 19517, 22062, 17963, 21543
  - C. Deed Restrictions – Legal Action
- X. Any Other Matters that May Come Before the Board
- XI. Adjournment

**Homeowner comments must be held for homeowner open forums only. Items not listed on the posted agenda cannot be decided upon until the next monthly Board meeting per Texas State Law.**