

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

DATE: May 9, 2023

TIME: 5:30 PM – 7:00 PM

PLACE: Zoom

Meeting ID 862 2975 4745& Passcode 984510

<https://us06web.zoom.us/j/86229754745?pwd=MTVxUS9ERIBUTEFoRndnUHVQWlphUT09>

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. April 30, 2023
- V. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. Annual Meeting – Preparations / Candidate Solicitations
 - C. Community Garden Proposal
 - D. Wood Fence Along Ivy Wall
 - E. Retention Pond – Updates
- 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 –
 - Delinquent Accounts to turn over to attorney for enforcement per delinquent list
 - B. Foreclosures
 - 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.