

**WALNUT CREEK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: March 26, 2024
TIME: 6:30 p.m. – 7:30 p.m.
PLACE: Cora Thomas Elementary School
6822 Irby Cobb Blvd
Richmond, TX 77469

AGENDA

This is a notice to all property owners of the Walnut Creek 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 – 6:30 pm
- II. Disposition of Minutes
- III. Financial Report
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - i. Seasonal Color Installation
 - ii. Pool Park Plant Material Replacement
 - iii. Tropitone Pool Furniture Order
 - iv. Irby Cobb Backflow Replacement
 - v. Pool Backflow Repair
 - vi. Pool Pump Repairs
 - vii. Concrete Wall Repair at 6502 Point Hollow
 - viii. Concrete Wall Repair at 6539 Ashland Terrace
 - B. Organization of Board
 - C. Thicket Hollow Court Playground Update
 - D. 2024 Pool Season Discussion
 - E. Amended and Restated Residential Guidelines
- V. Any Other Matters That May Come Before the Board
- VI. ACC Applications
- VII. Scheduling of Next Meeting
 - A. March 19, 2024, June 18, 2024, September 17, 2024, December 17, 2024
- VIII. Homeowner Open Forum
- IX. Adjournment into Executive Session

Executive Session

- X. Manager's Report
 - A. Collection Accounts – Legal Action
 - B. Foreclosures
 - C. Deed Restrictions – Legal Action
- 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.