

Woods Edge Estates Section III Neighborhood Committee, Inc.  
1860 FM 359, Box 104 Richmond, TX 77406  
Board Meeting February 25, 2022

Location: home of Jay Weatherwax

Board Members present: Jay Weatherwax, President

Jennifer Taylor, Treasurer

Betty Knott, Secretary

**Approved March 28, 2022**

The Board welcomed Betty as a new member.

The meeting was called to order at 6:02

Agenda:

- Discuss annual meeting possibilities
  - It was decided to schedule the annual meeting in late April or early May to avoid conflicts with end of year school activities & sports. The Board would like to have an informational & social gathering, but the cost of meals has gone up substantially. Betty will check into venues where we can support local business & a meeting can be held with the possibility of serving appetizers or desserts, without a meal.
- Insurance
  - The association's insurance will expire on April 12, 2022. Betty will contact the current agent regarding renewal & pursue getting a quote from another agency.
- Assessment dues - late payments
  - 10 homeowners have not paid their dues. A second notice will be mailed.
  - Betty stated that as of January 26, Prosperity Bank offers Zelle services. It was decided to have that service set up by the next treasurer for payment of annual assessments.
- Discuss review of financial records
  - For the past 3 years, John Rebeles, President of Prosperity Bank, has volunteered to go over our financial records. Jennifer Taylor brought the records to pass to John for review.
- Discuss litigation & deed restriction violations - go into Closed Session
  - At 6:25 the meeting was moved to closed session for discussion of deed restriction violations & litigation.

The meeting was dismissed at 7:15.

Submitted by Betty Knott, Secretary