

Approved March 7, 2019

WOODS EDGE SECTION THREE
NEIGHBORHOOD COMMITTEE, INC.
OPEN BOARD of DIRECTORS SPECIAL MEETING AGENDA
6:30 pm Tuesday, February 5, 2019
River Forest Center Conference Room
5545 FM 359, Richmond, TX 77406

CALL TO ORDER Meeting called to order at 6:37 pm
Edie Speer, Joe Carte, Betty Knott present
Residents present: Stan Speer, Michele Carte

REVIEW THE AGENDA no changes

APPROVAL OF PREVIOUS BOARD MINUTES Nov. 27 minutes will be presented at next board meeting

ACTIONS TO CONSIDER:

- **Motion to adopt the Amended and Restated Bylaws of Woods Edge Section Three Neighborhood Committee, Inc.** Motion made to approve by Joe Carte, seconded by Betty Knott, unanimously approved
- **Motion to approve the Ballot for the First Amendment to the First Amended and Restated Restrictions for Woods Edge Section 3** Motion made to approve by Joe Carte, seconded by Betty Knott, approved unanimously

OPEN FORUM (IF APPLICABLE) NA

EXECUTIVE/CLOSED SESSION (IF APPLICABLE) NA

ADJOURNMENT Edie Speer made motion to adjourn, Joe Carte second, meeting adjourned at 6:41 pm

Betty Knott, Feb. 6, 2019