

**WOODS EDGE SECTION 3
NEIGHBORHOOD COMMITTEE, INC.
6:30 PM Tuesday, September 18, 2018
River Forest Building, 5545 FM 359, Richmond, TX 77406**

In attendance: Edie Speer, Joe Carte, Betty Knott
Meeting called to order at 6:32 pm.

REVIEW THE AGENDA - The agenda was reviewed & approved.

APPROVAL OF PREVIOUS BOARD MINUTES - The minutes from the Sept. 10, 2018 meeting were read & approved.

OLD BUSINESS

- **Approve cost estimate from law firm Roberts, Markel for the update of the Association governing documents and to immediately proceed with the projects:**

Joe Carte made a motion to approve, Betty Knott seconded:

- \$1,200 -1,500 for update and restatement of the Association By-Laws to comply with current law and to be consistent with the other governing documents

Betty Knott made a motion to approve, Joe Carte seconded:

- \$2,500-3,500 for the preparation of the necessary amendments to the deed restrictions

NEW BUSINESS - Joe Carte stated that he had been in touch with Tony Rodriguez regarding moving the boxes of HOA records that are stored at Tony's. Joe made a motion to locate & move the boxes to a reasonably priced storage unit. Edie Speer seconded.

OPEN FORUM (If Applicable) - NA

ADJOURNMENT- Edie Speer made motion to adjourn. Meeting adjourned at 7:29 pm.