

WESTHEIMER LAKES PROPERTY OWNERS ASSOCIATION

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 29, 2022, at 1:30 p.m.

You are invited to attend a special meeting of the Board of Directors of the Westheimer Lakes Property Owners Association that will be held on **Tuesday, November 29, 2022, at 1:30 p.m.** via video (Microsoft Teams) technology. You do not have to have Microsoft Teams to access the Board meeting.

You may access the Board Meeting by registering in advance for the meeting at the following link for virtual access:

<https://bit.ly/3hWJVN5>

Once you register for the meeting using the link above, you will receive an email with information on how to access the meeting.

You can also access the Board Meeting by calling the phone number below on the date of the Board Meeting and entering the Phone Conference ID number listed below:

Phone Number: (281) 810-2740

Phone Conference ID: 357 843 208#

AGENDA

- 1. Establish Quorum/Call Meeting to Order – 1:30 p.m.**
- 2. Introductions**
- 3. Approval of Previous Board Meeting Minutes**
- 4. Business**
 - a. The Board will consider and vote on adopting amended and restated Bylaws.
- 5. Adjourn**

Please contact Community Manager Maggie/Crest Management at (832) 222-2970 or by email at maggie@Crest-Management.com if you have any questions.

Respectfully,

Board of Directors
Westheimer Lakes Property Owners Association