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**WOODLAKE**  
Property Owners Association

**WPOA Board Meeting Agenda**  
**Sunday, January 18<sup>th</sup>, 2026, 1:30 PM**  
**439 Conference Room and Zoom**

1. CALL TO ORDER: Opening of the meeting  
by President Michael Grand
2. Discussion with members recently approved ACC request.
3. Discussion of BOD powers or limit thereof in respect to the ACC in accordance with our declarations and Texas Property Code
4. Discussion of proposed by-laws
5. Discussion of policy manual amendment
6. Discuss date for next meeting
7. CLOSING COMMENTS by the president
8. ADJOURNMENT
9. Closed session violation hearing