

**WYLIE LAKES OWNERS ASSOCIATION**  
**HOA Board Meeting Agenda**  
**MARCH 17, 2026 – 6:30 PM Zoom Meeting**

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File: Agenda 03\_17\_2026\_HOA\_meeting\_00.docx

**A. Zoom Meeting to go live at 6:30 PM**

**a. Meeting Minutes: Donlene or Designated Volunteer.**

Share on Zoom these working minutes for all to see.

Record attendance, writing notes and recording the motions.

**B. Verify Quorum**

Board Members:

Brian Condor – Vice President:

Stewart James – Treasurer:

Brandon Kamphaus – President:

Donlene Nyazai – Secretary:

Jason West – Member at Large:

Meeting Called to Order at:

**a. Proof of notice of meeting**

Wylie Lakes Homeowners Community Event Posting:

WylieLakesHOA.org Website:

Email Blast:

Notice at Entrance:

**C. Adjourn Regular Open Board Meeting Session**

**a. Executive Session: Board Members only.**

i. Discussion: Review Collections and possibly approve sending account 9974 to foreclosure

ii. Motion:

iii. Adjourned:

**D. Call to Order**

**a. Adoption of Agenda**

Motion to approve agenda:

**E. Approval of previous minutes**

a. 10,28, 2025 Zoom Meeting Minutes

Motion to approve:

**F. Reports**

**a. Presidents' Report: Brandon**

**b. Vice Presidents' Report: Brian**

**c. Secretaries' Report: Donlene**

**d. Treasurers' Report: Stewart**

**e. SBB Report: Nallely**

**G. Homeowner Open Forum and participation**

**a. 5 minutes each**

Make notes of matters arising from residents to add to new business.

Board Members Listen

**Append new items arising to New Business**

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**H. New Business:**

- a. **Chicken Bill Discussion**
- b. **Entrance Lighting**
- c. **Annual Meeting**

**I. Adjourn Regular Open Board Meeting Session**

- a. **Next Meeting:**
  - i. Motion: Next Regular board (Zoom) meeting: .
  - ii. Open Meeting adjourned: