FirstService
RESIDENTIAL

WILLIAMSBURG FATE HOMEOWNERS' ASSOCIATION

November 2026 Board of Directors Meeting

November 14, 2026 10:00 AM
100 Williamsburg Parkway
Fate, TX 75189

OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

- I. ESTABLISHMENT OF QUORUM & CALL TO ORDER
- II. APPROVAL OF PRIOR MEETING MINUTES
- III. EXECUTIVE SESSION SUMMARY
  - A. HOMEOWNER WAIVER REQUEST
  - B. ATTORNEY TURNOVERS
  - C. LIENS
  - D. FORECLOSURE
- IV. RATIFICATION OF EMAIL VOTES
- V. FINANCIALS
  - A. 2027 BUDGET PREVIEW
  - B. STATUS OF RESERVE REVIEW
  - C. FINANCIAL HEADWINDS/TAILWINDS
- VI. COMMITTEE REPORTS
  - A. BYLAWS COMMITTEE
  - B. FINANCE COMMITTEE
  - C. GYM COMMITTEE
  - D. LANDSCAPE COMMITTEE
  - E. SOCIAL COMMITTEE
- VII. MANAGEMENT REPORT
- VIII. OLD BUSINESS ITEMS
  - A. APPROVAL OF POND MAINTENANCE MULTI-YEAR CONTRACT
  - B. APPROVAL OF FOUNTAIN MAINTENANCE MULTI-YEAR CONTRACT

C. APPROVAL OF COMMITTEE CHARTERS

IX. NEW BUSINESS ITEMS

A. APPROVAL OF REVISED RENTAL CONTRACT

B. 2027- INITIATIVES SURVEY RESULTS

C. MANAGEMENT COMPANY UPDATE

D. RFPS

E. HOLIDAY RENTALS

F. CLUBHOUSE OPERATIONAL HOURS

G. DECEMBER EXECUTIVE AND BOARD MEETING

X. HOMEOWNER FORUM

XI. ADJOURNMENT