

RGV Woodland Oaks Homeowners Association

Board of Directors Meeting Agenda

Thursday, December 4, 2025

6 p.m.

(Kingfisher Room / Harlingen Convention Center)

1. Call to order / confirmation of quorum;
2. Reading and approval of minutes from the previous meeting;
3. Approval of agenda for meeting;
4. Reports of Officers and standing committees;
5. Reports of special or ad-hoc committees;
6. Unfinished business; and
7. New Business;
  - a. Temporary / short-term rentals
  - b. Discuss budget needs for 2026
  - c. Review and/or formalize existing policies and procedures including:
    - i. board member roles and responsibilities
    - ii. fee structure, including review of existing charges for fees related to preparing resale certificates (per Texas Property Code Title 11 § 207.003), and other common charges and discussion of forms for homeowner notices— e.g., parking, AOC requests, etc.)
    - iii. committee structures
  - d. Set date for next board meeting (to be held before the annual meeting)
  - e. Set date for annual meeting (to be held on or before last day of January)
8. Adjournment