

# LANDINGS AT WELLS BRANCH HOMEOWNERS ASSOCIATION

**Called Board Meeting  
March 11, 2020 at 2:00pm**

**KB Home, 10800 Pecan Park Blvd, Ste 200, Austin, TX 78750**

## **AGENDA**

1. Call to Order
2. Approve Minutes of 10/31/2019 Board Meeting
3. Action Items
  - a. Approve Bylaws Amendment
    - i. Lower the initial quorum requirement for Annual Meetings to 10%
    - ii. Establish a lower quorum requirement when the initial meeting attempt fails for the purposes of electing the Board of Directors only to 5%
  - b. Appoint replacement resident Directors subject to pending Declarant Director resignations
4. Adjourn