

Wind Terrace, Inc.

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING
IMMEDIATELY FOLLOWING THE ANNUAL AND REGULAR
FORT WORTH HOUSING SOLUTIONS MEETINGS AND THE
ANNUAL MEETINGS OF QUADCO MGMT. SOLUTIONS &
HOUSING DEVELOPMENT CORP. OF FORT WORTH
THURSDAY, FEBRUARY 22, 2018 – 5:00 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of a **President, Vice President and Secretary/Treasurer** to serve for the ensuing year.
- III. Approval of minutes from the Special Meeting held June 20, 2017.
- IV. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.



Posted on official bulletin board on **Friday, February 16, 2018 at 5:00 p.m.**

2/16/2018 CSO 10:50 AM