



Association of Woodwind Lakes Homeowners, Inc.

BOARD OF DIRECTORS MEETING

Date: Thursday, February 9, 2023

Time: Executive Session 5:30 PM Open Session 6:30PM

Place: Windfern Utility District 14410 Mauna Loa Houston, Texas 77040

This shall serve as notice of the Board of Directors meeting, date, time, and location shown above.

- 1. CALL TO ORDER, ESTABLISH QUORUM AND ADOPTION OF AGENDA**
- 2. EXECUTIVE SESSION**
- 3. ADJOURNMENT TO OPEN SESSION**
- 4. CALL TO ORDER**
- 5. APPROVAL OF PRIOR MEETING MINUTES – January 12, 2023**
- 6. RATIFICATIONS OF ACTIONS TAKEN OUTSIDE A MEETING**
- 7. FINANCIAL REPORTS – ENDING January 31, 2023**
- 8. OLD BUSINESS**
- 9. NEW/ADDITIONAL BUSINESS**
- 10. COMMITTEE REPORTS**
- 11. HOMEOWNER FORUM**
- 12. NEXT MEETING DATE & ADJOURNMENT: March 9, 2023**

If any resident wants to address the HOA board, please contact Mary Zaragoza with Graham management at mzaragoza@grahammanagementhouston.com to have your name added to a list of speakers. Depending on meeting attendance please plan to speak no longer than 2 minutes.