

Covington Woods Community Association, Inc.
Board of Directors Meeting
April 8, 2019
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Patrol Activity Report**
 - b. Residents Input**
- III. Call Business Meeting to Order**
 - a. Resignation of Board Member**
 - b. Appoint of vacant Board position**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved Between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
 - a. March 11, 2019**
- VI. Committee Reports**
 - a. Architectural Control**
 - 1. Jess Pirtle Perimeter Fence**
 - b. Beautification**
 - c. Nominating Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2018 Audit**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - c. Pool Report**
 - 1. Opening Pool Inspection Report/Proposal**
 - i. Expansion Joints/Pressure Washing/Diving Board/Recolor Pool Deck**
 - ii. Wood Electric Proposal**

d. Common Area Maintenance Report

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- e. Landscape Report**
- f. Park Report**
- g. Tennis Court Report**
 - i. Classic Sports Proposal**
- h. Newsletter/Website Report**

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections**
 - 1. Enforcement Actions**
 - 2. Owner Requests**
- b. Deed Restriction Report**
 - 1. Enforcement Actions**
 - 2. Owner Requests**

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment
May 13, 2019 at 7 PM**