



ASSOCIATION OF WOODWIND LAKES
BOARD OF DIRECTORS MEETING

Date: March 20, 2019 Time: 5:30 PM

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

Wi-Fi Code – blackhawkdown93

1. CALL TO ORDER
2. CONSTABLE PATROL REPORT
3. HOME OWNER FORUM
4. DISPOSITION OF MINUTES
 - A. Board of Directors Meeting of February 20, 2019
 - B.
5. FINANCIAL REPORT
 - A. February 2019 Financial Report
 - B.
6. LEGAL REPORTS
 - A. Lawsuits
 - B. Foreclosures
7. DEED RESTRICTION REPORT
 - A. Deed Restriction Report
 - B.
8. MANAGEMENT REPORT
 - A. Landscaping Enhancement Update
 - B. Serenade Bridge Project Update
 - C. Gessner Light Install Update
 - D. Electrical Maintenance Update
 - E. Section 4 Lake 3 Drainage Update
 - F. Sidewalk Repair Proposal Update
 - G. Reserve Study Update
 - H. Meter Base Replacement Proposal
 - I. Tot Lot Repairs
 - J. Tree Maintenance Plan
 - K. Swimming Pool Season
 - L. Homeowner Letter(s)
9. RATIFICATIONS
10. ADDITIONAL BUSINESS
11. EXECUTIVE SESSION
12. CONFIRMATION OF NEXT MEETING DATE
13. ADJOURNMENT

**If any resident wants to address the HOA board please contact Mandi at mbranam@grahammanagementhouston.com
Your name will be added to a list of speakers. Depending on meeting attendance please plan to speak no longer than 2 minutes.**