

Covington Woods Community Association, Inc.
Board of Directors Meeting
August 8, 2022
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**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved Between Meetings, if any**
 - 1. GreenMark – Tree Removal on Sherwood - \$1,060.00**
 - 2. Graham Plumbing – Retrofit Water Fountain with Bottle Filler - \$2,500.00**
- V. Approve Minutes of Previous Meeting**
 - a. July 11, 2022**
- VI. Committee Reports**
 - a. Architectural Control**
 - b. Beautification**
- VII. Treasurer’s Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors,**
 - b. Association Business and Operations**
 - 1. Annual Meeting 2022**
 - c. Pool Report**
 - 1. Lifeguard Shortage**
 - 4. Fan Repair – Switch relocation**
 - b. Common Area Maintenance Report**
 - 1. Entrance Improvements**
 - d. Landscape Report**
 - 1. Park Area Improvements**
 - e. Park Report**
 - 1. Playground Inspection**

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- f. Tennis Court Report**
 - 1. Light Repairs**
- g. Newsletter Report**
 - 1. Summer Edition**
- h. Website Report**

XI. 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**

XII. Set Date, Time and Agenda of Meeting/Adjournment. Next scheduled meeting Monday, September 12, 2022