

Covington Woods Community Association, Inc.
Board of Directors Meeting
October 14, 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**
- 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. September 9, 2019**
- VI. Committee Reports**
 - a. Architectural Control**
 - b. Beautification**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - 1. Update Signature Cards and ICS Account**
 - d. 2020 Budget & Assessments**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. 2020 Management Addendum**
 - c. Pool Report**
 - 1. Pool Plaster Proposals**
 - 2. Pool Maintenance Proposals**
 - 3. Lifeguard Proposals**

- d. Common Area Maintenance Report**
 - 1. Video Surveillance Proposals Pool/Park**
 - 2. Lighting Upgrade Pool/Park**
 - 3. Jess Pirtle Perimeter Fencing**
 - 4. Sec. 5 Park Reserve**
- e. Landscape Report**
- f. Park Report**
- g. Tennis Court Report**
- h. Newsletter Report**
- i. 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 Annual Meeting/Adjournment
November 11, 2019 at 7 PM