

**Covington Woods Community Association, Inc.**  
**Board of Directors Meeting**  
**June 10, 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**
    - 1. Quotes approved from Living Water Landscape in the amount of \$422.18**
    - 2. Water reel and hose replaced at pool area**
    - 3. Lifeguard umbrella ordered**
- V. Approve Minutes of Previous Meeting**
  - a. May 13, 2019**
- VI. Committee Reports**
  - a. Architectural Control**
    - 1. Guidelines for Covington Woods Bordering Jess Pirtle Blvd.**
  - b. Beautification**
  - c. Nominating Committee**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**

- c. Pool Report**
  - 1. End of the School Year Pool Party June 14<sup>th</sup>**
- d. Common Area Maintenance Report**
- e. Landscape Report**
- f. Park Report**
- g. Tennis Court Report**
- 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**  
**July 8, 2019 at 7 PM**