

Covington Woods Community Association, Inc.
Board of Directors Meeting
September 12, 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**
 - a. Election of Officers**
 - b. Special Appointment of Officers**
 - c. Standing & Appointed Committees & Committee Chairs**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved Between Meetings, if any**
 - 1. Bay Houston Electric – Pool Pump Room Electrical Work - \$3,487.15**
- V. Approve Minutes of Previous Meeting**
 - a. August 8, 2022**
- VI. Committee Reports**
 - a. Architectural Control**
 - b. Beautification**
- VII. Treasurer’s Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. Budget 2023**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors,**
 - b. Association Business and Operations**
 - c. Clubhouse Report**
 - 1. Clubhouse Renovation**
 - d. Pool Report**
 - 1. Picnic Table Removal or Restoration**
 - b. Common Area Maintenance Report**
 - 1. Entrance Improvements**
 - e. Landscape Report**
 - 1. Park Area Improvements**

- f. Park Report**
 - 1. Playground Inspection**
- g. Tennis Court Report**
- h. Newsletter Report**
- 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**
- c. Homeowner Hearing**

XII. Set Date, Time and Agenda of Meeting/Adjournment. Next scheduled meeting Monday, October 10, 2022