

Covington Woods Community Association, Inc.
Board of Directors Meeting
September 9, 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**
 - a. Election of Officers**
- 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. July 8, 2019**
 - b. August 12, 2019 Annual Meeting Minutes**
- VI. Committee Reports**
 - a. Architectural Control**
 - b. Beautification**
 - c. Nominating Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2020 Budget**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - c. Pool Report**
 - d. Common Area Maintenance Report**
 - e. Video surveillance update**
 - f. Update on monuments from Board member**
 - g. Lighting in park and pool area**
 - h. Landscape Report**
 - i. Park Report**
 - j. Tennis Court 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. Lori Alderson: New Board Member Orientation

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
October 7, 2019 at 8 PM