

Covington Woods Community Association, Inc.
Board of Directors Meeting
July 8, 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**
 - 1. Board agreed to have pool maintenance**
 - b. Ratify Actions Approved Between Meetings, if any**
 - c.**
- V. Approve Minutes of Previous Meeting**
 - a. June 10, 2019**
- VI. Committee Reports**
 - a. Architectural Control**
 - 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**
 - 1. Annual Meeting – August 12, 2019**

- c. **Pool Report**
 - 1. **Pool maintenance date has moved to accommodate swim team.**
- d. **Common Area Maintenance Report**
 - 1. **Video surveillance update**
 - 2. **Update on monuments from Board member**
- e. **Landscape Report**
 - 1. **Update from Board member**
- f. **Park Report**
- g. **Tennis Court Report**
- h. **Newsletter/Website Report**
 - 1. **Next newsletter will be out in November**

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
August 12, 2019 at 8 PM