



Association of Woodwind Lakes
BOARD OF DIRECTORS MEETING

Date: Wednesday, February 19, 2020 Time: 5:30 PM
Place: Windfern Utility District, 14410 Mauna Loa, Houston, Texas
77040 Wi-Fi Code – blackhawkdown93

1. **CALL TO ORDER**
2. **CONSTABLE PATROL REPORT**
3. **DISPOSITION OF MINUTES**
4. **FINANCIAL REPORT**
5. **MANAGEMENT REPORT**
6. **RATIFICATIONS**
 - A. Pool Maintenance Contract Renewal
 - B. Security Service Contract Renewal
 - C. 2019 Tax and Audit Engagement
7. **NEW/ADDITIONAL BUSINESS**
 - A. Grounds Committee Charter
 - B. Tennis Court Access Control Installation Proposal
 - C. Pavilion Painting Proposals
 - D. BBQ Grill Area Proposals
 - E. Sec 4 Speed Bump Proposals
 - F. Sec. 4 Windfern Access Gate System Replacement Proposal
 - G. Muscovy Duck Removal Proposal
8. **GROUNDS COMMITTEE REPORT**
9. **HOMEOWNER FORUM**
 - A. F. Mayahi
 - B. E. Michaels
10. **EXECUTIVE SESSION**
11. **CONFIRMATION OF NEXT MEETING DATE: Thursday, March 18, 2020**
12. **ADJOURNMENT**

If any resident wants to address the HOA board please contact management at Leigh Allen at lallen@grahammanagementhouston.com Your name will be added to a list of speakers. Depending on meeting attendance please plan to speak no longer than 2 minutes.