

**Covington Woods Community Association, Inc.**  
**Board of Directors Meeting**  
**November 11, 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**
- V. Approve Minutes of Previous Meeting**
  - a. October 14, 2019**
- VI. Committee Reports**
  - a. Architectural Control**
  - b. Beautification**
    - 1. Christmas decorations**
    - 2. Christmas decorating contest and prizes**
- 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. Pool Plaster Proposals**

- d. Common Area Maintenance Report**
  - 1. Video Surveillance Proposals Pool/Park**
  - 2. Jess Pirtle Perimeter Fencing**
  - 3. Sec. 5 Park Reserve**
- e. Landscape Report**
- f. Park Report**
- g. Tennis Court Report**
- h. Newsletter Report**
- i. 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 Annual Meeting/Adjournment**  
**January 13, 2020 at 7 PM**