

Covington Woods Community Association, Inc.
Board of Directors Meeting
May 9, 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**

- 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. April 11, 2021**

- VI. Committee Reports**
 - a. Architectural Control**
 - b. Beautification**

- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**

- VIII. Management Report**
 - a. Correspondence received by Association, Directors,**
 - b. Association Business and Operations**
 - 1. Management Contract Addendum**

- X. Committee Report**
 - a. Pool Report**
 - b. Common Area Maintenance Report**

- d. Landscape Report**
- e. Park Report**
- f. Tennis Court Report**
- g. 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**

XII. Set Date, Time and Agenda of Meeting/Adjournment. Next scheduled meeting Monday, June 13, 2022