



ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING

Date: Thursday August 15, 2024

Time: 6:30PM Open Session

Place: Windfern Forest MUD Building

14410 Mauna Loa, Houston, Texas 77040

Join via Zoom: <https://us02web.zoom.us/j/87616330669>

Meeting ID: 876 1633 0669

346 248 7799 US

AGENDA

Executive Session

- I. Call to Order
- II. Request from Owners (if any)
- III. Collections Status Report
- IV. Enforcement Action Report
- V. Legal Status Report
- VI. Adjournment

Open Session

- I. Call to Order
- II. If present, Constable report
- III. Executive Session Summary
- IV. Disposition of Minutes
 - a. July 18, 2024
- V. Financial Report
- VI. Community Information
 - a. Storm Cleanup
 - b. Constable Contract Negotiations
 - c. Nominating Committee
 - d. Annual Meeting and Board of Director Elections
- VII. Committee Reports
 - a. Grounds Committee
 - b. Security Committee

VIII. Business

- a. Announcement of Board Decisions Made Between Board Meetings
 - i. Top Care Landscape Services \$4,911.84 – Lake 2/Pavilion tree debris cleanup – Approved
 - ii. Top Care Landscape Services \$3,031 – Lake 3 Cleanup – Pending/Approved
 - iii. Top Care Landscape Services \$2,381.50 – Trail Cleanup – Approved
 - iv. Monarch Landscape \$9,735.15 – Seasonal color changeout – Approved
 - v. Top Care Landscape Services \$1,515.50 – Gessner Storm Debris Cleanup – Pending
 - vi. Top Care Landscape Services \$4,546.50–Windfern Storm Debris Cleanup – Pending
 - vii. Lake Management \$1,000.74 – Fountain Repair Lake 1 Fountain 2 – Approved
 - viii. 3750404034 – Request for Waiver – Denied
 - ix. Mr. Irrigation Services \$465 – Main Line Blow Out Controller – Approved
 - b. Consider and Vote on Lake 1 Irrigation Repairs
 - c. Consider and Vote on Lake 2 Irrigation Pump Repair
 - d. Consider and Vote on Playground Fence Repair
 - e. Garage Sale
 - f. Other Business
- IX. Homeowner Open Forum
- X. Schedule Next Meeting
- a. September 19, 2024
- XI. Adjourn

If any resident wants to address the HOA Board, [click here](#) to submit the Board Meeting Speaker Form.