



## **Association of Woodwind Lakes Homeowners**

**BOARD OF DIRECTORS MEETING**

**Date: Thursday, January 11, 2024**

**Time: Executive Session 5:30pm / Open Session 6:30pm**

**Place: Windfern Forest MUD Building, 14410 Mauna Loa, Houston, Texas 77040**

This shall serve as notice of the Board of Directors meeting, date, time and location as shown above.

- 1. CALL TO ORDER, ESTABLISH QUORUM AND ADOPTION OF AGENDA**
- 2. EXECUTIVE SESSION**
- 3. ADJOURNMENT TO OPEN SESSION**
- 4. CALL TO ORDER**
- 5. APPROVAL OF PRIOR MEETING MINUTES – NOVEMBER 9, 2023**
- 6. RATIFICATIONS OF ACTIONS TAKEN OUTSIDE A MEETING**
- 7. FINANCIAL REPORTS – ENDING DECEMBER 31, 2023**
- 8. OLD BUSINESS**
- 9. NEW/ADDITIONAL BUSINESS**
- 10. COMMITTEE REPORTS**
- 11. HOMEOWNER FORUM**
- 12. NEXT MEETING DATE & ADJOURNMENT: February 8, 2024, Board Meeting**

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