



Association of Woodwind Lakes Homeowners, Inc.

BOARD OF DIRECTORS MEETING

Date: Thursday, April 13, 2023

Time: Executive Session 5:30 PM Open Session 6:30PM

Place: Windfern Utility District 14410 Mauna Loa Houston, Texas 77040

This shall serve as notice of the Board of Directors meeting, date, time, and location 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 – March 9, 2023
6. RATIFICATIONS OF ACTIONS TAKEN OUTSIDE A MEETING
7. FINANCIAL REPORTS – ENDING March 31, 2023
8. OLD BUSINESS
9. NEW/ADDITIONAL BUSINESS
10. COMMITTEE REPORTS
11. HOMEOWNER FORUM
12. NEXT MEETING DATE & ADJOURNMENT: May 11, 2023

If any resident wants to address the HOA board, please contact Mary Zaragoza with Graham management at mzaragoza@grahammanagementhouston.com to have your name added to a list of speakers. Depending on meeting attendance please plan to speak no longer than 3 minutes.