



## **Association of Woodwind Lakes**

### **BOARD OF DIRECTORS MEETING**

**Date: Thursday, March 12, 2020    Time: 5:30 PM**  
**Place: Windfern Utility District, 14410 Mauna Loa, Houston, Texas**  
**77040 Wi-Fi Code – blackhawkdown93**

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- 1. CALL TO ORDER**
- 2. CONSTABLE PATROL REPORT**
- 3. DISPOSITION OF MINUTES**
- 4. FINANCIAL REPORT**
- 5. MANAGEMENT REPORT**
- 6. RATIFICATIONS**
  - A. Common Area Table and Chair Purchase
  - B. Common Area Table Storage Shed
  - C. 2020 Pool Inspection Preparation-Equipment replacement
  - D. Spring 2020 Color Change
  - E. Lake Pest Control
- 7. NEW/ADDITIONAL BUSINESS**
  - A. Lake Trail Improvement Ad Hoc Committee Formation
  - B. Section 4 Stop Sign installation
  - C. Pavilion Painting
  - D. Tree Trimming Proposal
  - E. Remaining Cul De Sac Improvement Proposal(s)
- 8. GROUNDS COMMITTEE REPORT**
- 9. HOMEOWNER FORUM**
  - A. A. Tatum
  - B. J. Hernandez
- 10. EXECUTIVE SESSION**
- 11. CONFIRMATION OF NEXT MEETING DATE: Thursday, April 9, 2020**
- 12. ADJOURNMENT**

If any resident wants to address the HOA board please contact management at Leigh Allen at [lallen@grahammanagementhouston.com](mailto:lallen@grahammanagementhouston.com) Your name will be added to a list of speakers. Depending on meeting attendance please plan to speak no longer than 2 minutes.