

Covington Woods Community Association, Inc.
Board of Directors Meeting
May 13, 2019
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**
 - 1. Quotes approved from JRD Construction in the amount of \$24,800 and Living Water Landscaping in the amounts of \$746.93 and \$1,515.50.**
- V. Approve Minutes of Previous Meeting**
 - a. April 8, 2019**
- VI. Committee Reports**
 - a. Architectural Control**
 - 1. Minimum Acceptable Construction Standards for the Covington Woods Bordering Jess Pirtle Blvd.**
 - b. Beautification**
 - c. Nominating Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Insurance**

- c. Pool Report**
 - 1. Lifeguard report Aquatico**
 - 2. Pool Project Progress**
 - 3. Water line vandalism**
 - 4. Pool tag Registration**
 - 5. End of the School Year Pool Party June 14th**
- d. Common Area Maintenance Report**
- e. Landscape Report**
 - 1. Entrance/Pool Entrance Upgrades**
- f. Park Report**
- g. Tennis Court Report**
- h. Newsletter/Website Report**
 - 1. June Newsletter content due by May 15th**

IX. 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**

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment
June 10, 2019 at 7 PM**