

Covington Woods Community Association, Inc.
Board of Directors Meeting
November 10, 2021
Agenda

- I. Call Meeting to Order**
- II. 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**
- III. Call Open Forum to Order**
 - a. Patrol Activity Report**
 - b. Residents Input**
- IV. Call Business Meeting to Order**
- V. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved Between Meetings, if any**
- VI. Approve Minutes of Previous Meeting**
 - a. October 11, 2021**
- VII. Committee Reports**
 - a. Architectural Control**
 - b. Beautification**
- VIII. Treasurer's Report**
 - a. Cash Balances-**
 - b. Delinquencies-**
 - c. Review Financial Reports**
 - d. 2022 Proposed Budget**

IX. Management Report

- a. Correspondence received by Association, Directors, Management**
- b. Association Business and Operations**
 - 1. DRV Conversion to C3**
- c. Pool Report**
- d. Common Area Maintenance Report**
 - 1. Jess Pirtle & Ivymount Dr. Fencing**
- e. Landscape Report**
- f. Park Report**
- g. Tennis Court Report**
- h. Newsletter Report**
- i. Website Report**

X. Set Date, Time and Agenda of Meeting/Adjournment