



Association of Woodwind Lakes Homeowners

BOARD OF DIRECTORS MEETING

Date: Thursday, February 15, 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**
 - a. Establish quorum and adoption of agenda.
- 2. EXECUTIVE SESSION**
- 3. ADJOURNMENT TO OPEN SESSION**
- 4. SUMMARIZATION OF EXECUTIVE SESSION**
 - a. Enforcement actions
 - i. The Board will consider and vote on referring owners who are delinquent in the payment of Association assessments or other charges over to the attorney to collect such past due amounts through legal action and foreclosure if necessary.
 - ii. The Board will consider and vote on referring owners who have violated or are violating the Association's governing documents to the Association's attorney to seek compliance with the governing documents through legal action if necessary.
- 5. APPROVAL OF PRIOR MEETING MINUTES** – October 10, 2023, January 11 and January 19, 2024.
- 6. RATIFICATIONS OF ACTIONS TAKEN OUTSIDE A MEETING**
- 7. MANAGEMENT REPORT**
 - a. Financial reports – ending January 31, 2024.
- 8. OLD BUSINESS**
- 9. NEW/ADDITIONAL BUSINESS**
 - a. Announcement of Nominating Committee Volunteers.
 - b. Discuss and vote on appointment of Board position for backfill of open Board position.
 - c. Announcement of Finance Accounting Advisory Team Volunteers.
 - d. Announcement of next work teams open to volunteers.
 - e. Status update regarding gate damage.
 - f. Discussion and vote regarding Association policies.
- 10. COMMITTEE REPORTS**
- 11. NEXT MEETING DATE & ADJOURNMENT: March 14, 2024, Board Meeting**
- 12. HOMEOWNER FORUM**

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