

Covington Woods Community Association, Inc.
Board of Directors Meeting
February 8, 2021
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**
 - a. Board Member Resignation Acknowledgement**
 - b. Appointment of Vacant Board Position**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved Between Meetings, if any**
 - 1. Pool Season – Schedule/Covid-19 Procedures**
 - 2. Pool Maintenance and Lifeguard Contract Approvals**
 - 3. 2020 Covington Woods Swim Stingrays Team Agreement**
 - 4. ADT Camera Contract Approval – Pool and Park Area**
 - 5. JCIP Application for Jess Pirtle Fencing**
 - 6. Postponement of 2020 Annual Meeting Due to COVID-19**
 - 7. Approval to Withdraw JCIP Application for Jess Pirtle fencing**
 - 8. Living Water Landscape Notice of Cancellation**
- V. Approve Minutes of Previous Meeting**
 - a. November 23, 2020**
- VI. Committee Reports**
 - a. Architectural Control**
 - b. Beautification**
- VII. Treasurer’s Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2021 Proposed Budget**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**

- b. Association Business and Operations**
- c. Pool Report**
 - 1. 2021 Pool Season**
 - i. Schedule**
 - ii. Covid – 19 Procedures**
 - 2. 2021 Covington Woods Stingrays Swim Team Season Agreement**
- d. Common Area Maintenance Report**
 - 1. Jess Pirtle Fencing**
- e. Landscape Report**
 - 1. Landscape Maintenance Proposals**
- f. Park Report**
- g. Tennis Court Report**
- h. Newsletter Report**
- i. Website Report**

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 Annual Meeting/Adjournment