

Covington Woods Community Association, Inc.
Board of Directors Meeting
October 11, 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**
 - 1. Election of Officers**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved Between Meetings, if any**
 - 1. Approved to replace 3HP Motor for Whisperflow Pump in the amount of \$ 1,304.95**
- V. Approve Minutes of Previous Meeting**
 - a. June 8, 2021**
- VI. Committee Reports**
 - a. Architectural Control**
 - b. Beautification**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2022 Proposed Budget & Assessments**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. DRV Conversion to C3**
 - 3. Management Contract Modification**
 - 4. 87th Legislative Changes – Adoption of Dedicatory Instruments**
 - i. Large Contract Bid Solicitation Policy**
 - ii. Deed Restriction Violation Hearing Policy**
 - iii. Legislative Policies – ACC**
 - iv. Management Certificate**

- 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**

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 Meeting/Adjournment