

Covington Woods Community Association, Inc.
Board of Directors Meeting
March 9, 2020
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. Approved Living Water quote #200217 in the amount of \$1,407.25**
 - 2. Approved Living Water quote #200271 in the amount of \$541.25**
- V. Approve Minutes of Previous Meeting**
 - a. February 10, 2020**
- VI. Committee Reports**
 - a. Architectural Control**
 - b. Beautification**
 - 1. Yard of the Month**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - 1. Management Company New Software**
 - b. Association Business and Operations**
 - 1. Nagesh & Carter PLLC 2020 Aduit 2020**
 - c. Pool Report**
 - 1. Pool Proposals- Lifeguard**
 - 2. Pool Registration**
 - d. Common Area Maintenance Report**
 - 1. Internet Service**
 - e. Landscape Report**

f. Park Report
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- 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
April 13, 2020 at 7 PM