

# Association of Woodwind Lakes Homeowners, Inc.

## **BOARD OF DIRECTORS MEETING**

Date: Thursday, July 14, 2022 Time: 5:30 PM
Place: Zoom Online Meeting, https://u02web.zoom
Meeting ID: 829 1444 1349
Password: 395036

- 1. CALL TO ORDER
- 2. MINUTES
- 3. FINANCIAL REPORT
- 4. MANAGEMENT REPORT
  - A. Violation Report
  - B. Legal Report
  - C. Aging Report
  - D. Constable Report

### 5. OLD BUSINESS

- A. Tennis Courts Resurfacing Update
- B. Landscape Contract Update & Outstanding Project Updates with Ryan
- C. Final Count of Rusted Trail Signs for Replacement
- D. 2023 Budget Review

## 6. NEW/ADDITIONAL BUSINESS

- A. Update on Manager Transition Onboarding & Communication
- B. How to Better Learn and Communicate Major Third-Party Projects (Bayou & ATT)

#### 7. RATIFICATIONS

- A. Gessner Gate Widening Repair with Steve Miller for \$1,825
- 8. GROUNDS COMMITTEE REPORT
- 9. HOMEOWNER FORUM
- 10. EXECUTIVE SESSION
- 11. NEXT MEETING DATE & ADJOURNMENT: Thursday, August 11, 2022

If any resident wants to address the HOA board please contact Leeann Austin with management at <a href="mailto:laustin@grahammanagementhouston.com">laustin@grahammanagementhouston.com</a> Your name will be added to a list of speakers. Depending on meeting attendance please plan to speak no longer than 2 minutes.