

Covington Woods Community Association, Inc.
Board of Directors Meeting
June 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**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved Between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
 - a. April 12, 2021**
- VI. Committee Reports**
 - a. Architectural Control**
 - b. Beautification**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Annual Meeting**
 - 2. Clubhouse repairs**
 - c. Pool Report**
 - 1. 2021 Pool Registration on site- Saturday, June 12th 12pm-4pm**
 - 2. Garage door**
 - 3. Bee removal**

- 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**
 - 1. Email Blast Transition to Townsq**
 - 2. Resident Forum Guidelines**

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