

**Covington Woods Community Association, Inc.
Board of Directors Meeting
January 14, 2019**

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. November 12, 2018**
- VI. Committee Reports**
 - a. Architectural Control**
 - b. Beautification**
 - c. Nominating Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2019 Budget**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - c. Pool Report**
 - 1. Review proposals for 2019 Pool Season**
 - d. Common Area Maintenance Report**

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- e. Landscape Report**
- f. Park Report**
- g. Tennis Court Report**
- h. Newsletter/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 Next Meeting/Adjournment
February 11, 2018 at 7 PM