



Association of Woodwind Lakes Homeowners, Inc.

BOARD OF DIRECTORS MEETING

Date: Thursday, September 14, 2023

Time: Executive Session 5:30 PM Open Session 6:30PM

Place: Zoom Video Conferencing

<https://us06web.zoom.us/j/88504981106?pwd=YytGc3hxeVlGNzE1OUN5ZHZZZTBQZz09>

Meeting ID: 885 0498 1106 Passcode: 974345

This shall serve as notice of the Board of Directors meeting, date, time, and location shown above.

- 1. CALL TO ORDER, ESTABLISH QUORUM AND ADOPTION OF AGENDA**
- 2. EXECUTIVE SESSION**
- 3. ADJOURNMENT TO OPEN SESSION**
- 4. CALL TO ORDER**
- 5. APPROVAL OF PRIOR MEETING MINUTES – August 10, 2023**
- 6. RATIFICATIONS OF ACTIONS TAKEN OUTSIDE A MEETING**
- 7. FINANCIAL REPORTS – ENDING August 31, 2023**
- 8. OLD BUSINESS**
- 9. NEW/ADDITIONAL BUSINESS**
 - A. 2024 Budget and Assessment Rate**
- 10. COMMITTEE REPORTS**
- 11. HOMEOWNER FORUM**
- 12. NEXT MEETING DATE & ADJOURNMENT: October 12, 2023, Annual and Board Meeting**

If any resident wants to address the HOA board, please contact Mary Zaragoza with Graham management at mzaragoza@grahammanagementhouston.com to have your name added to a list of speakers. Depending on meeting attendance please plan to speak no longer than 3 minutes.