

HOA BOARD MEETING AGENDA

ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC. BOARD OF DIRECTORS MEETING AGENDA

Date: Thursday, June 20, 2024
5:30PM EXECUTIVE MEETING 6:30PM OPEN SESSION

Place: WINDFERN FOREST MUD BUILDING
14410 Mauna Loa, Houston, Texas 77040

ZOOM: <https://us02web.zoom.us/j/84315099217>

Phone: 346-248-7799 Meeting ID: 843 1509 9217 One Tap Mobile: +13462487799,,84315099217#

PLEASE ATTEND A MEETING OF THE HOA BOARD

1. CALL TO ORDER
2. EXECUTIVE SESSION
3. ADJOURNMENT TO OPEN SESSION
4. IF PRESENT, CONSTABLE REPORT
5. SUMMARIZATION OF EXECUTIVE SESSION
 - a. Residents' fine and waiver requests
 - b. Appointment of open Board seat
 - c. Ratifications of actions taken outside a meeting
6. APPROVAL OF PRIOR MEETING MINUTES MAY 09, 2024; MAY 30, 2024
7. TREASURER REPORT
8. COMMUNITY INFORMATION
 - a. Grounds Committee
 - b. Offsite Storage
 - c. Storm Damage Clean-up
9. COMMITTEE REPORTS
 - a. July 4th
 - b. Grounds Committee
10. MANAGEMENT REPORT
11. HOMEOWNER FORUM
12. ADJOURNMENT – Next Meeting Date-July 18, 2024

If any resident wants to address the HOA Board, [click here](#) to submit the Board Meeting Speaker Form.

Attending a Woodwind Lakes Board Meeting Hybrid ZOOM session

It will be Board policy to hold in-person Board meetings but to also stream meetings via Zoom, so that they may be viewed by association members that are not in attendance.

In recognition of the fact that Board members are frequently required to travel and in accordance with the Texas Code, the Board will endeavor to permit absentee Board members to attend and participate in Board meetings via Zoom.

All other association members will be able to live stream meetings via Zoom but must attend the meeting in person if they wish to speak.

The Board lacks the equipment and personnel capabilities to permit the Board to conduct a full hybrid Zoom meeting. For this reason, people who participate from home will have the ability to listen and view but not participate in the meeting. "Chat" and "Text" functions will not be enabled.

This form of meeting will provide an avenue for Board members to share community information with interested homeowners who are not able to attend the in-person meeting.

Members logging in via Zoom are requested to comply with the courtesy of logging in by name. Participants named "anonymous", "iPhone" or "resident" will not be admitted to the meeting.