



Association of Woodwind Lakes Homeowners, Inc.

BOARD OF DIRECTORS MEETING

Date: Thursday, January 12, 2023, Time: 5:30 PM

Place: Windfern Utility District 14410 Mauna Loa Houston, Texas 77040

1. **CALL TO ORDER, ESTABLISH QUORUM AND ADOPTION OF AGENDA**
2. **APPROVAL OF PRIOR MEETING MINUTES – November 10, 2022**
3. **RATIFICATIONS OF ACTIONS TAKEN OUTSIDE A MEETING**
 - A. Irrigation Repairs Texscape Services - \$1,020
 - B. Partial Mulch installation Texscape Services - \$1,818.60
 - C. Waiver on acct ending in 4008 - \$35
 - D. Replacement of wireless receiver on section 4 gate - \$560
 - E. Freeze damage plant replacement – TerraRadiance -\$500
4. **FINANCIAL REPORTS – ENDING December 31, 2022**
5. **OLD BUSINESS**
6. **NEW/ADDITIONAL BUSINESS**
7. **COMMITTEE REPORTS**
8. **HOMEOWNER FORUM**
9. **EXECUTIVE SESSION, IF ANY**
10. **NEXT MEETING DATE & ADJOURNMENT:** February 9, 2023

If any resident wants to address the HOA board, please contact Mary Zaragoza with Graham management at mzagoza@grahammanagementhouston.com Your name will be added to a list of speakers.

Depending on meeting attendance please plan to speak no longer than 2 minutes.