

**Covington Woods Community Association, Inc.**  
**Board of Directors Meeting**  
**January 9, 2023**  
**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. December 12, 2022**
- VI. Committee Reports**
  - a. Architectural Control**
  - b. Beautification**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
  - d. Budget 2023**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors,**
  - b. Association Business and Operations**
  - c. Clubhouse Report**
    - 1. Clubhouse Renovation**
    - 2. Clubhouse Rentals**
  - d. Pool Report**
    - 1. Picnic Table Status**
    - 2. Pool Season 2023**
  - b. Common Area Maintenance Report**
    - 1. Entrance Improvements**

- e. Landscape Report**
  - 1. Park Area Improvements**
- f. Park Report**
  - 1. Playground Inspection**
- g. Tennis Court Report**
- h. Newsletter Report**
- h. Website Report**

**XI. 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**

**XII. Set Date, Time and Agenda of Meeting/Adjournment. Next scheduled meeting Monday, February 13, 2023**