



Association of Woodwind Lakes
BOARD OF DIRECTORS MEETING

Date: Thursday, August 13, 2020 Time: 5:30 PM
Place: Zoom Online Meeting,
invitation posted to website 7/29/20

1. **CALL TO ORDER**
2. **DISPOSITION OF MINUTES**
3. **FINANCIAL REPORT**
4. **MANAGEMENT REPORT**
5. **NEW/ADDITIONAL BUSINESS**
 - A. Lake Trail Improvement Scope of Work
 - B. Amended Policies for Commercial Vehicles
 - C. 2021 Preliminary Budget
 - D. Homeowner Survey Results
6. **RATIFICATIONS**
 - E. Pool Contract Amendment
 - F. Family Pool wader pool chlorinator replacement
 - G. Amenity gate access control gate knobs
 - H. Sec 4 gate repairs and back up batteries
 - I. Lake #1 Electrical repair for Irrigation wiring
 - J. Sec 4 Exit gate main control Board replacement
 - K. Pedestrian Gate lock replacement
7. **GROUNDS COMMITTEE REPORT**
8. **HOMEOWNER FORUM**
9. **EXECUTIVE SESSION**
10. **CONFIRMATION OF NEXT MEETING DATE: Thursday, September 10, 2020**
11. **ADJOURNMENT**

If any resident wants to address the HOA board please contact management at Leigh Allen at lallen@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.