

Covington Woods Community Association, Inc.
Board of Directors Meeting
March 11, 2019
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**
 - 1. Approval of Pool Contract – Aquatico Pool Management**
- V. Approve Minutes of Previous Meeting**
 - a. February 11, 2019**
- VI. Committee Reports**
 - a. Architectural Control**
 - 1. Jess Pirtle Perimeter Fence**
 - b. Beautification**
 - c. Nominating Committee**
- VII. Treasurer’s Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2019 Budget**
 - e. 2018 Audit**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - c. Pool Report**
 - 1. Pool ID Card Registration**
 - 2. End of School Pool Party**
 - 3. Opening Pool Inspection Report/Proposal**
 - i. Expansion Joints/Pressure Washing/Diving Board**
 - ii. Wood Electric Proposal**
 - d. Common Area Maintenance Report**

- e. Landscape Report**
 - 1. Landscaping Improvements at Pool Entrance**
- f. Park Report**
- g. Tennis Court Report**
- h. Newsletter/Website Report**

IX. 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**

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
April 8, 2019 at 7 PM