



Association of Woodwind Lakes
BOARD OF DIRECTORS MEETING

Date: May 15, 2019 Time: 5:30 PM

Place: Windfern Utility District, 14410 Mauna Loa, Houston, Texas
77040 Wi-Fi Code – blackhawkdown93

1. **CALL TO ORDER**
2. **CONSTABLE PATROL REPORT**
3. **HOMEOWNER FORUM**
 - A. Jacob Rodriguez – Urban Foresters
4. **DISPOSITION OF MINUTES**
 - A. Board of Directors Meeting of April 17, 2019
 - B.
5. **FINANCIAL REPORT**
 - A. April 2019 Financial Report
 - B.
6. **LEGAL REPORTS**
 - A. Lawsuits
 - B. Foreclosures
7. **DEED RESTRICTION REPORT**
 - A. Deed Restriction Report
 - B.
8. **MANAGEMENT REPORT**
 - A. Greater Houston Landscaping Update
 - B. Cul-de-sac Plan
 - C. Serenade Bridge Project Update
 - D. Reserve Study Update
 - E. Tot Lot Update
 - F. Tree Maintenance Plan
 - G. Tennis Court Projects
 - H. Tennis Court Rules
 - I. Granite Trail
 - J. Speed Bumps
 - K. Homeowner Letter(s)
9. **RATIFICATIONS**
10. **ADDITIONAL BUSINESS**
11. **EXECUTIVE SESSION**
12. **CONFIRMATION OF NEXT MEETING DAE**
13. **ADJOURNMENT**

If any resident wants to address the HOA board please contact Mandi at mbranam@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.