

ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC.

BOARD OF DIRECTORS MEETING

Date: August 21, 2025
Time: 5:30pm Executive Session
6:30pm Open Session

Place: 9110 Rodney Ray Blvd, Houston, TX 77040 Join via Zoom: https://us02web.zoom.us/j/87266910524

Meeting ID: 872 6691 0524 (346) 248 7799 US

AGENDA

Executive Session

- I. Call to Order
- II. Legal Status Report
- III. Adjournment

Open Session

- I. Call to Order
- II. Executive Session Summary
- III. Disposition of Minutes July 17, 2025
- IV. Financial Report
- V. Committee Reports 5 minutes
 - a. Grounds Committee
 - b. Sheriff's Report
 - c. Nomination
 - d. MUD 261
- VI. Business
 - a. Announcement of Board Decisions Made Between Board Meetings
 - One Stop Athletic Services \$6,200 Pool Pump Repairs and Tile/Drain Repairs – Approved
 - ii. Pool Testing Kits \$193 Approved
 - iii. Sentry Gates & Doors \$159 Gate Service Call Approved
 - iv. First Citizens Three Certificates of Deposits Opened:
 - i. \$51,520.52 for a 9-month term at 3.75% interest rate
 - ii. \$50,823.09 for a 12-month term at 3.50% interest rate
 - iii. \$66,976.67 for a 9-month term at 3.75% interest rate
 - v. Classic Sports \$950 Tennis Court Repairs Approved
 - b. Harris County Sheriff's Office Patrol Contract Renewal
 - c. Initiation of Collection, Foreclosure, and Deed Restriction Enforcement Actions, and Levying Fines
 - d. Other Business
- VII. Homeowner Open Forum
- VIII. Schedule Next Meeting Board Meeting: September 18, 2025
- IX. Adjourn

If any resident wants to address the HOA Board, click here to submit the Board Meeting Speaker Form.