



**ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING AGENDA**

Date: Thursday, April 11, 2024

Time: Executive Session 5:30pm Open Session 6:30pm

Place: Windfern Forest MUD Building, 14410 Mauna Loa, Houston, Texas 77040

Zoom: <https://us02web.zoom.us/j/89792020678>

Phone: 346-248-7799

Meeting ID: 897 9202 0678

One Tap Mobile: +13462487799,,89792020678#

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION**
- 3. ADJOURNMENT TO OPEN SESSION**
- 4. CONSTABLE REPORT**
- 5. SUMMARIZATION OF EXECUTIVE SESSION**
 - a. Enforcement actions
 - i. The Board will consider and vote on referring owners who are delinquent in the payment of assessments or other charges to the association over to the attorney to collect such past due amounts through lawsuit and foreclosure if necessary.
 - ii. The Board will consider and vote on referring owners who have violated or are violating the association's governing documents to the association's attorney to seek compliance with the governing documents through a lawsuit if necessary.
 - b. Ratifications of additional actions taken in Executive Session
- 6. TREASURER REPORT**
- 7. APPROVAL OF PRIOR MEETING MINUTES – March 14, 2024**
- 8. RATIFICATIONS OF ACTIONS TAKEN OUTSIDE A MEETING**
- 9. MANAGEMENT REPORT**
- 10. OLD BUSINESS**
- 11. NEW/ADDITIONAL BUSINESS**
 - a. Discussion and vote regarding the Collections Policy.
 - b. Discussion and vote regarding the Enforcement and Fines Policy.
 - c. Discussion and vote regarding the Social Media Policy.
 - d. Discussion and vote regarding the amended 2024 Annual Budget.
 - e. Review and vote regarding pending bids and proposals, if any.
- 12. COMMUNITY INFORMATION**
- 13. COMMITTEE REPORTS**
- 14. HOMEOWNER FORUM**
- 15. NEXT MEETING DATE & ADJOURNMENT:** May 9, 2024 - Board Meeting

If any resident wants to address the HOA Board, [click here](#) to submit the Board Meeting Speaker Form.