

ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC.

BOARD OF DIRECTORS MEETING

Date: July 17, 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/89255535370

Meeting ID: 892 5553 5370 (346) 248 7799 US

AGENDA

Executive Session

- Call to Order
- II. Private Homeowner EMR Hearing: 3750205003 Tree Removal
- III. Legal Status Report
- IV. Adjournment

Open Session

- I. Call to Order
- II. Executive Session Summary
 - a. Disposition of Minutes June 19, 2025
- III. Financial Report
- IV. Committee Reports 5 minutes
 - a. Grounds Committee
 - b. Sheriff's Report
 - c. Nomination
- V. Business
 - a. Announcement of Board Decisions Made Between Board Meetings
 - i. JN Landscape \$250 Tree Removal Approved
 - ii. JN Landscape \$390 Pavilion Pool Fencing Repairs Approved
 - iii. JN Landscape \$290 Family Pool Fencing Repairs Approved
 - iv. Houston Pool Renovations \$1,100 Pool Drain Certificates –Approved
 - v. Mr. Irrigation \$4,716.50 Fiber Optic Damages and Lake 2 Repairs Approved
 - vi. Monarch Landscape \$243.56 Face Pack & Module Replacement for Controller #5 Approved
 - b. Hearing Appeal Request
 - i. 3750205003 EMR Denial Tree Removal
 - c. Initiation of Collection, Foreclosure, and Deed Restriction Enforcement Actions, and Levying Fines
 - d. Other Business
- VI. Homeowner Open Forum
- VII. Schedule Next Meeting Board Meeting: August 21, 2025



VIII. Adjourn

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