



ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC.

BOARD OF DIRECTORS MEETING

Date: March 20, 2025

Time: 5:30pm Executive Session

6:30pm Open Session

Join via Zoom Only: <https://us02web.zoom.us/j/84663872701>

Meeting ID: 840 0219 0998

(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
 - a. February 20, 2025
- IV. Financial Report
- V. Committee Reports – 5 minutes
 - a. Grounds Committee
 - b. Sheriff's Report
- VI. Business
 - a. Announcement of Board Decisions Made Between Board Meetings
 - i. First Citizens - Two Certificate of Deposits Opened:
 - a. \$50,142.66 for a 6-month term at a 4.1% interest rate
 - b. \$38,000 for a 9-month term at a 4.1% interest rate
 - ii. Top Care Landscape \$1,948.50 – Dead Tree Removal on Gessner – Approved
 - iii. Zoom Subscription \$170.45 – Approved
 - iv. Top Care Landscape \$1,041.90 – Lake 3 Brush Clearing – Approved
 - v. Cox CPA \$375 – 2024 Tax Return – Approved
 - vi. Houston Pool Renovation \$50,750 – Family Pool Replaster, Tile, and Coping – Approved
 - vii. Top Care Landscape \$3,599.31 – Family Pool Heavy Tree Pruning and Tree Removal – Approved
 - viii. Top Care Landscape \$2,489.75 – Woodwind Lakes Dr Tree Trimming and Tree Removal – Approved
 - ix. Lake Management \$3,536.04 – Lake 3 Fountain Repair – Approved



- x. Top Care Landscape \$5,412.50 – Gessner Entrance Tree Removal – Approved
 - xi. Top Care Landscape \$2,922.75 – Fairbanks Entrance Tree Removal – Approved
 - xii. Women’s Club Welcome Magnet – Approved
 - xiii. 3750101004 Waiver Request – Approved
 - b. Initiation of Collection, Foreclosure, and Deed Restriction Enforcement Actions, and Levying Fines
 - c. Other Business
- VII. Homeowner Open Forum
- VIII. Schedule Next Meeting – Board Meeting: April 17, 2025
- IX. Adjourn