



ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC.

BOARD OF DIRECTORS MEETING

Date: November 20, 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/82525679753>

Meeting ID: 825 2567 9753

(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 – September 18, 2025 & October 9, 2025
- IV. Financial Report
- V. Committee Reports – 5 minutes
 - a. Resident Leads for Committees
 - b. Update on Superior Contract
 - c. Pool Update
 - d. Communication Committee
- VI. Business
 - a. Election of Officers
 - b. Announcement of Board Decisions Made Between Board Meetings
 - i. Dissolution of Legal Committee – Approved
 - ii. JN Landscape \$305 – Lake 3 Fallen Tree Removal – Approved
 - iii. Taylor Security \$7,980 – Gessner Gate Damage Repairs (Cost covered directly by third party responsible for the damage) – Approved
 - iv. Taylor security \$227.33 – Windfern EZ-Tag Reader Repair – Approved
 - v. Mr. Irrigation \$340 - Lake 2 Irrigation Testing – Approved
 - vi. Holiday Light Installation
 - vii. Change Internet Providers for S4 Gates & Cameras from Comcast to AT&T – Approved
 - viii. JN Landscape \$450 – Lake 1 & 2 Tree Removal – Approved
 - ix. Mr. Irrigation \$617 – Lake 3 Irrigation Repairs – Approved
 - x. Halloween Contest Gift Cards – (8) at \$25 each – Approved
 - xi. Morales Electric Services \$3,650 – Pavilion Electric Panel Replacement – Approved

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



- xii. Termination of Contract with One Stop Aquatic Services and Approval of Contract with Advanced Aquatics of Texas – Approved
 - xiii. Morales Electric Services \$875 – Monument Light Repair for Tocatta Entrance – Approved
 - c. Initiation of Collection, Foreclosure, and Deed Restriction Enforcement Actions, and Levying Fines
 - d. Other Business
- VII. Homeowner Open Forum
- VIII. Schedule Next Meeting – January 15, 2026
- IX. Adjourn

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