

**Covington Woods Community Association, Inc.**  
**Board of Directors Meeting**  
**February 12, 2024**  
**Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
  - a. Patrol Activity Report**
  - b. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
  - a. Summarize Unannounced Meetings, if any**
  - b. Ratify Actions Approved Between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
  - a. January 8, 2024**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Beautification Committee**
    - 1. New Signs**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors, Management**
  - b. Association Business and Operations**
  - c. Clubhouse Report**
    - 1. Clubhouse Renovation – Pending Response from COSL**
    - 2. Clubhouse Rentals – Pending Response from COSL**
  - d. Pool Report**
    - 1. Pool Operations 2024**
      - a. SAYOR**
      - b. Swim Team Contract**
    - 2. Cameras**
  - b. Common Area Maintenance Report**
    - 1. Entrance Improvements – CIP Application**

- d. Landscape Report**
  - 1. Park Area Improvements**
- e. Park Report**
  - 1. Playground Repairs**
- f. Tennis Court Report**
  - 1. Multisport Resurfacing**
  - 2. Practice Board**
- g. Newsletter Report**
  - 1. Deadline April 15<sup>th</sup>**
- h. Website Report**

**XI. Executive Session**

**The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051**

- a. Collections**
  - 1. Enforcement Actions**
  - 2. Owner Requests**
- b. Deed Restriction Report**
  - 1. Enforcement Actions**
  - 2. Owner Requests**
- c. Rental Policy**

**XII. Set Date, Time and Agenda of Meeting/Adjournment. The next scheduled meeting is the Board meeting scheduled Monday, March 18, 2024 at The Covington Woods Clubhouse.**