

**Covington Woods Community Association, Inc.**  
**Board of Directors Meeting**  
**June 14, 2023**  
**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**
  - a. Board Member Resignation**
  - b. Board Member Appointment**
- 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. April 10, 2023**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Beautification Committee**
- VII. Treasurer's Report**
  - a. Cash Balances**
  - b. Delinquencies**
  - c. Review Financial Reports**
- VIII. Management Report**
  - a. Correspondence received by Association, Directors,**
  - b. Association Business and Operations**
  - c. Clubhouse Report**
    - 1. Clubhouse Renovation**
    - 2. Clubhouse Rentals**
  - d. Pool Report**
    - 1. Pool Operations**
    - 2. Cameras**
    - 3. Freeze Damage Insurance Claim**
    - 4. Pool Improvements**
  - b. Common Area Maintenance Report**
    - 1. Entrance Improvements**

- d. Landscape Report**
  - 1. Park Area Improvements**
- e. Park Report**
  - 1. Playground Repairs**
- f. Tennis Court Report**
- g. Newsletter Report**
- 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. Next scheduled meeting Monday, July 10, 2023**