

**Covington Woods Community Association, Inc.**  
**Board of Directors Meeting**  
**June 9, 2025**  
**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. May 12, 2025**
- VI. Committee Reports**
  - a. Architectural Control Committee**
  - b. Beautification Committee**
  - c. Pool Committee**
- 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**
    - 1. Annual Meeting 2025**
  - c. Clubhouse Report**
    - 1. Clubhouse Renovation – Pending Response from COSL**
    - 2. Clubhouse Rentals – Pending Response from COSL**
  - d. Pool Report**
    - 1. Pool Signs**

- b. Common Area Maintenance Report**
  - 1. Entrance Improvements**
    - a. Electrical**
    - b. Landscaping**
  - 2. Insurance Claim – Tree Damage**
- d. Landscape Report**
- e. Park Report**
  - 1. Playground Repair/ Replacement**
- f. Tennis Court Report**
  - 1. Multisport Resurfacing & Practice Board**
  - 2. Fence Repair**
- g. Newsletter Report**
- h. Website & TownSq 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**
- d. Rental Policy**

**XII. Set Date, Time and Agenda of Meeting/Adjournment. The next scheduled meeting is the Board meeting scheduled Monday, July 14, 2025 at The Covington Woods Clubhouse.**