

**Covington Woods Community Association, Inc.**  
**Board of Directors Meeting**  
**July 8, 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**
  - a. Board Member Resignation**
- 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. June 10, 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**
    - 1. 2024 Annual Meeting – August 12, 2024**
  - c. Clubhouse Report**
    - 1. Clubhouse Renovation – Pending Response from COSL**
    - 2. Clubhouse Rentals – Pending Response from COSL**
  - d. Pool Report**
    - 1. Gate Access System**
    - 2. Fence Replacement**
  - b. Common Area Maintenance Report**
    - 1. Entrance Improvements**
      - a. Electrical**
      - b. Landscaping**

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- d. Landscape Report**
- e. Park Report**
  - 1. Playground Repairs**
- f. Tennis Court Report**
  - 1. Multisport Resurfacing & Practice Board**
- g. Newsletter Report**
  - 1. July 15, 2024**
- 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 Annual meeting scheduled Monday, August 12, 2024 at The Covington Woods Clubhouse.**