

Covington Woods Community Association, Inc.
Board of Directors Meeting
September 11, 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. Election of Officers**
- 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. July 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**
 - d. Budget 2024**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors,**
 - 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**
 - a. Extended Season**
 - b. Options for 2024**
 - 2. Cameras**
 - b. Common Area Maintenance Report**
 - 1. Entrance Improvements – CIP Applications Begins Oct. 1st**

- e. **Landscape Report**
 - 1. **Park Area Improvements**
- f. **Park Report**
 - 1. **Playground Repairs**
- g. **Tennis Court Report**
 - 1. **Pickleball Resurfacing**
 - 2. **Practice Board**
- h. **Newsletter Report**
 - 1. **Deadline September 15th**
- i. **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, October 9, 2023 at The Covington Woods Clubhouse.