

SUMMERWIND BOARD OF DIRECTORS MEETING

AGENDA – April 10, 2017 7:30PM

Prue Sub Station, 5020 Prue Rd, San Antonio, TX 78240

Regular Session (to begin at 7:30pm)

- Call to Order
- President's Report
- Secretary's Report
 - o Approval of May 7, 2016 meeting minutes
 - o Approval of September 22, 2016 meeting minutes
 - o Approval of January 26, 2017 meeting minutes
- Treasurer's report
 - o Review of Monthly Financials
 - o IRS Tax Return status for unfiled years
- Old Business
 - o Update on Gate/Camera Repair
 - o Landscaping/ Irrigation Repair Update
 - o Update on Repair of Summerwind Board
 - o Visitor Passes update
 - o Update on New Trio Contract & Transition/Review of SWHOA To Dos
 - Finalize Resolutions & pending modifications of Declaration
 - Set logistics for May 2017 Annual Meeting
 - Gate Spikes
 - Notification for members on topics for annual meeting (ie Declaration updates/parking changes/etc)
 - BOD get proxies for May if possible
 - HOA Laptop/Camera Software
 - Post general financial info to website
 - Subscribe to License Plate Lookup service
- New Business
 - o Next Board of Directors Meeting
- Adjourn