

SUMMERWIND BOARD OF DIRECTORS MEETING

AGENDA – August 2, 2017 7PM - Prue Sub Station, 5020 Prue Rd, San Antonio, TX 78240

- Call to Order
- President's Report
  - o IRS Tax Return status for unfiled years
  - o Franchise Tax Return
  - o Update on Collections
  - o Webex Subscription
- Treasurer's report
  - o Update on questions requested to be sent to Trio
  - o Review of Monthly Financials
- Secretary's Report
  - o Review/Approval of June 12, 2017 meeting minutes
  - o Update on outstanding meeting minutes passed on from previous Secretary
    - o April 10, 2017 meeting minutes – ready for approval
    - o March 6, 2017 meeting minutes – ready for approval
    - o January 25, 2017 meeting minutes -pending completion, need to find recording
    - o May 7, 2016 meeting minutes -pending completion, recording found
    - o August 18, 2014 meeting minutes -pending completion, need to find recording
- Old Business
  - o Update on Gate Repair
  - o Gate Keypad
  - o Update on Camera Repair
    - New HOA Laptop
  - o Landscaping/ Irrigation Repair Update
  - o Declaration Updates
    - Review updates and attorney response
    - How to enforce visitor parking
    - Set date for Special Meeting
    - Action Items to market to members
- New Business
- Next Board of Directors Meeting
- Adjourn