

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
- Treasurer's report
 - o Review Update on questions requested to be sent to Trio
 - o Review of Monthly Financials
- Secretary's Report
 - o Review/Approval of Aug 19, 2017 meeting minutes
- Old Business
 - o Update on Gate Repair
 - o Landscaping/ Irrigation Repair Update
 - o Finalize Plan for Declaration Updates
 - Review marketing materials
 - Determine mailing schedule
 - Review bids for robo-calls
 - Review member meeting notice packet
- New Business
- Next Board of Directors Meeting
- Adjourn