

SUMMERWIND BOARD OF DIRECTORS

MEETING AGENDA

January 25, 2017 6:30PM

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

- 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
- Treasurer's report
 - o Review of Monthly Financials
 - o IRS Tax Return status for unfiled years
- Old Business
 - o Gate update - Repair
 - o Gate is Non-Operational Sign
 - o Landscaping Contract
 - o Review/Approve Estimates for Repair of Summerwind Sign & Board
 - o Status of Visitor Passes
 - o Status on Sprinkler System
 - o ACC Violations-Force Compliance
 - o Status of Opening of Exit Gate for City Compliance
 - o September Gate Claim
 - o Annual Assessments Discounts
- New Business
 - o Monument Lights
 - o Board Approval/Consideration Outside of Regular Board Meeting per TEXAS PROPERTY CODE, TITLE 11. RESTRICTIVE COVENANTS, CHAPTER 209. TEXAS RESIDENTIAL PROPERTY OWNERS PROTECTION ACT
- Next Board of Directors Meeting
- **Executive Session (to begin at 730pm regardless of status of above items)**
 - o Legal Review of Governing Documents
 - Parking Resolution
 - Monitoring Parking Violations
 - Obstruction of HOA streets for School Buses
 - o Detail Collection Status Delinquent Accounts-Collections
- Adjourn