

SUMMERWIND BOARD OF DIRECTORS MEETING

AGENDA – June 12, 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
- Treasurer's report
 - o Review of Monthly Financials
- Secretary's Report
 - o Update on outstanding meeting minutes passed on from previous Secretary
 - o April 10, 2017 meeting minutes
 - o March 6, 2017 meeting minutes
 - o January 25, 2017 meeting minutes
 - o September 22, 2016 meeting minutes
 - o May 7, 2016 meeting minutes
 - o August 18, 2014 meeting minutes
 - o 2017 Organizational meeting minutes
- Old Business
 - o Declaration Updates
 - Review updates and attorney response
 - How to enforce visitor parking
 - Set date for Special Meeting
 - Action Items to market to members
 - o Update on Gate Repair
 - o Update on Camera Repair
 - o Landscaping/ Irrigation Repair Update
 - o Webex Subscription
- New Business
 - o Park Sign Repair
 - Approval for Maintenance items
 - o Quotes for Gate Spikes
 - o Gate Keypad

- o Caswell light
- o Approval of Invoice – Bill Crist, attorney
- o Review Collections process
- o Legislature/Law Changes from Trio
- o Next Board of Directors Meeting

- Adjourn