

SUMMERWIND BOARD OF DIRECTORS MEETING

AGENDA – November 14, 2017 7pm

- Call to Order
- President's Report
- Treasurer's report
 - o Review 2018 Budget
 - o Fee Schedule for "Admin Fee" from Trio
- Secretary's Report
 - 10/23 Meeting minutes– review/approval
 - Petty Cash Report review/approval
 - Check to replenish?
- Summarize Business conducted via email
 - Rescind of standing expenditure approval for BOD Members
 - Mulch/plants
 - Irrigation status update (Center and Viaduct islands)
 - Update for Visitor Parking enforcement from Bexar Towing
- Old Business
 - o Finalize Plan for Declaration Updates – Round 2
 - Confirm ballot updates
 - Review Discounts verbiage
 - ACC Design Guidelines (Needs updates as many entries outline usage restrictions & limitations for rear yards {unenforceable})
 - Parking Resolution Updates
 - Updates to Bylaws – Sections 5.4, 5.04, 4.6
- New Business
- Member Open Forum
- Next Board of Directors Meeting
- Adjourn