**SUMMERWIND BOARD OF DIRECTORS MEETING AGENDA**

**September 22nd, 2016 6:00PM**

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

Call to Order

President’s Report

Secretary’s Report

• Approval of May 7, 2016 meeting minutes

• Approval of June 15, 2016 meeting minutes

• Approval of June 27, 2016 meeting minutes

• Approval of July 29, 2016 meeting minutes

Treasurer’s report

• Review of Monthly Financials

• IRS Tax Return status for unfiled years

• Status of Collections

Old Business

• Gate update- Repair

• Gate is Non-Operational Sign

• Status of Opening of Exit Gate for City Compliance

• Status on Damaged Light Pole

• Status on Sprinkler System

• HOA Insurance status

• Status on Street Light Bulb Replacement on Latrobe Post

• Property Management Transition o Outgoing Property Manager report Status of Physical HOA supplies/equipment/keys- complete with the exception of storage keys.

o Status of Trio Transition List

o Legal Review of Governing Documents

• Status of Visitor Passes

• Monitoring Parking Violations

New Business

• 2017 Budget

Next Board of Directors Meeting

• Board Approval/Consideration Outside of Regular Board Meeting per TEXAS PROPERTY CODE, TITLE 11. RESTRICTIVE COVENANTS, CHAPTER 209. TEXAS RESIDENTIAL PROPERTY OWNERS PROTECTION ACT

Adjourn