**SUMMERWIND BOARD OF DIRECTORS MEETING AGENDA**

**May 23th 2016 7:00PM**

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

Call to Order

Secretary’s Report

* Approve January 16, 2016 meeting minutes
* Approve February 13, 2016 meeting minutes
* Approve May 7th, 2016 meeting minutes

Treasurer’s report

* IRS Tax Return for unfiled years
* Financial Expense and Budget Discussion

Old Business

* Gate is non-operational Sign

New Business

* Property Management/Financial Management Discussion
* Annual Meeting
* Next Board of Directors Meeting

Adjourn