**SUMMERWIND BOARD OF DIRECTORS MEETING AGENDA**

**May 7th 2016 10:00AM**

**1739 Babcock Rd San Antonio, TX 78229**

Call to Order

President’s Report

* Unoccupied Board Member position status

Secretary’s Report

* Approve January 16, 2016 meeting minutes
* Approve February 13, 2016 meeting minutes
* Approve March 10, 2016 meeting minutes

Treasurer’s report

* IRS Tax Return for unfiled years

Old Business

* Gate update – Repairs, Timing for Entry and Exit
* Verbiage for When Gate is Down -

New Business

* Gate Damage - Motor Locks – G1 Lock Replacement Free
* Light Pole Damage
* Property Management/Financial Management
* Annual Meeting
* Next Board of Directors Meeting

Adjourn