**SUMMERWIND BOARD OF DIRECTORS MEETING AGENDA**

**July 29th 2016 6:00PM**

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

Call to Order

President’s Report

Secretary’s Report

  Approve May 7, 2016 meeting minutes

   Approve June 15, 2016 meeting minutes

* Approve June 27, 2016 meeting minutes

Treasurer’s report

    Frost Bank Account Closure/Report on Funds provided to Trio

   IRS Tax Return status for unfiled years

  Review/Approve Proposed 2016 Budget

Old Business

     Gate update – Repair

* Gate is Non-Operational Sign- who will order

    Status of SOS Sign at Gate ($50 allocated by BOD in March)

    Status on Opening of Exit Gate for City Compliance

* Status on Damaged Light Pole
* Status of Light Bulb Replacement
* Status on Sprinkler System
* HOA Insurance Status

   Property Management Transition

o   Outgoing Property Manager report

  Status of Outstanding Invoices

  Notification to HOA Service Providers of Trio address

  Quickbooks Transition status

  Status of Physical HOA supplies/equipment/keys

o   Status of Trio Transition List - Defer to next BOD meeting

o   Legal Review of Governing Documents – Defer to next BOD meeting

New Business

    Summerwind WebEx Account

* Status of Visitor Passes
* Monitoring Parking Violations
* Settlement Documentation
* Board Approval/Consideration Outside of Regular Board Meeting per TEXAS PROPERTY CODE, TITLE 11. RESTRICTIVE COVENANTS, CHAPTER 209. TEXAS RESIDENTIAL PROPERTY OWNERS PROTECTION ACT
* Next Board of Directors Meeting

Adjourn