

SUMMERWIND BOARD OF DIRECTORS MEETING AGENDA

March 6, 2017 6:30PM

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 September 22, 2016 meeting minutes
 - Approval of January 26, 2017 meeting minutes
- Treasurer's report
 - Review of Monthly Financials
 - IRS Tax Return status for unfiled years
- Old Business
 - Common Area- Update on Gate Repair
 - September Gate Claim
 - Cameras
 - Common Area- Landscaping Contract
 - Common Area- Repair of Summerwind Entrance Sign & Board
 - Common Area- Irrigation Repair
- New Business
 - Implementation of New Trio Contract & Transition
 - Annual HOA Meeting
- Next Board of Directors Meeting
- Executive Session (to begin at 7:30PM regardless of status of above items)
 - Legal Review of Governing Documents
 - Parking Resolution
 - Monitoring Parking Violations
 - Obstruction of HOA streets for School Buses
 - Visitor Passes
 - Annual Assessments Discounts
 - Detail Collection Status Delinquent Accounts-Collections
 - ACC Violations-Force Compliance
- Adjourn