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**SUMMERWIND BOARD OF DIRECTORS MEETING**

**STARBUCKS**

**5422 BABCOCK ROAD**

**SAN ANTONIO, TEXAS 78240**

**AGENDA – MONDAY FEBRUARY 11, 2019**

**7:30 P.M.**

**PRESIDENT’S REPORT**

**TREASURER’S REPORT**

**SECRETARY’S REPORT**

 -Approval of minutes from January 14, 2019 meeting.

-Summarize Business conducted via email

**OLD BUSINESS**

-Results of Bexar Towing new guidance.

-Results of TRIO compliance meeting.

-Reconcile Petty Cash Fund.

**NEW BUSINESS**

-Gate repair status.

-Quick Pass.

**MEMBER OPEN FORUM**

**NEXT BOARD OF DIRECTOR’S MEETING**

**ADJOURN**