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**SUMMERWIND BOARD OF DIRECTORS MEETING**

**STARBUCKS**

**5422 BABCOCK ROAD**

**SAN ANTONIO, TEXAS 78240**

**AGENDA – MONDAY MARCH 4, 2019**

**7:30 P.M.**

**PRESIDENT’S REPORT**

**TREASURER’S REPORT**

**SECRETARY’S REPORT**

-Approval of minutes from February 11, 2019 meeting.

-Summarize Business conducted via email

**OLD BUSINESS**

-Follow-up to ACC guideline discussions between Monica & Trio

**NEW BUSINESS**

-Foreclosure request from the attorney for non-payment for 3 homeowner’s.

-Re-scheduling of Annual Meeting from Saturday April 13th to Monday April 8th.

-Discuss proposal to re-stripe entrance.

-Request to repair speed bump @ entrance.

-Request from homeowner to repair fence along restaurant

**MEMBER OPEN FORUM**

**NEXT BOARD OF DIRECTOR’S MEETING**

-TBA

**ADJOURN**