



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

JANUARY 20, 2022

AGENDA

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Guest Participation – Harris County Pct. 4 Representative/Precinct Rezoning**
- III. Financial & Treasurers Report**
 - December 2021
 - Collections Update (*Executive Session Only*)
 - 2021 Audit & Tax Return Engagement
- IV. Administrative**
 - Community Events Planning
 - Homeowner Correspondence – County Petitions Update
 - Youth Tennis League – Update
 - Block Captain Meeting – Update
 - Low Income Housing Discussion
- V. Contracts/Bids/Maintenance**
 - Community Curb Number Repainting
 - Pool Facilities
 - Pool 2 – Plaster Repair Update
 - Change Order Cost
 - Clubhouse
 - Landscape
 - Cul-De-Sac Landscaping - Update
 - Commercial Property Maintenance at end of Thetford – Update
 - Tennis Courts
 - TC 1 - Observation Deck Repair Update
 - TC 1 – Temporary Repairs Update
 - Security
 - 2022 Contract Renewal
 - Trash
 - Pest Control
 - 2022 Mosquito Fogging Renewal
- VI. Deed Restrictions/ACC (*Executive Session Only*)**
- VII. New Business**
- VIII. Adjourn**



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

FEBRUARY 17, 2022

AGENDA

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Approve Minutes - 01.20.22**
- III. Financial & Treasurers Report**
 - January 2022
 - Collections Update (*Executive Session Only*)
- IV. Administrative**
 - Community Events Planning - Updates
 - Homeowner Correspondence - County Petitions Update
 - Youth Tennis League - Update
 - Block Captain Meeting - Update
 - Low Income Housing Discussion
 - Surveillance Cameras vs. Constable Patrol
 - ACC Committee Candidate Questionnaire - Sample
 - 2022 Annual Meeting - Nominating Committee
 - Board Member Terms Expiring in 2022:
 - *Pete Lugo*
 - *Jesse Burgos*
 - *Ernesto Avellaneda*
- V. Contracts/Bids/Maintenance**
 - Pool Facilities
 - Pool 2 - Plaster Repair Update
 - Camera Internet Lines
 - 2022 Lifeguard Contract Renewal
 - 2022 Pool Hours
 - Clubhouse
 - Proposed Digital Signage
 - Landscape
 - Cul-De-Sac Landscaping - Update
 - Commercial Property Maintenance at end of Thetford - Update
 - Tennis Courts
 - TC 1 - Observation Deck Removal - Schedule
 - TC 1 - Windscreen Relocation Request
 - Security
 - Trash
 - Pest Control
- VI. Deed Restrictions/ACC (*Executive Session Only*)**
- VII. New Business**
- VIII. Adjourn**



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

MARCH 18, 2022

AGENDA

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Approve Minutes - 02.17.22**
- III. Financial & Treasurers Report**
 - February 2022
 - Collections Update (*Executive Session Only*)
- IV. Administrative**
 - Community Events Planning - Updates
 - Youth Tennis League - Update
 - Block Captain Meeting - Update
 - Low Income Housing Discussion - Update
 - Surveillance Cameras vs. Constable Patrol - Update
 - ACC Committee Candidates - Update
 - 2022 Annual Meeting - Nominating Committee
 - Board Member Terms Expiring in 2022:
 - *Pete Lugo*
 - *Jesse Burgos*
 - *Ernesto Avellaneda*
 - Insurance Policy Renewals
- V. Contracts/Bids/Maintenance**
 - Pool Facilities
 - Pool 2 - Plaster Repair Update
 - Pool Opening Preparation Update
 - Clubhouse
 - Landscape
 - Cul-De-Sac Landscaping - Update
 - Commercial Property Maintenance at end of Thetford - Update
 - Tennis Courts
 - TC 1 - Observation Deck Removal - Schedule
 - TC 1 - Windscreen Relocation Request - Update
 - Security
 - Trash
 - Pest Control
- VI. Deed Restrictions/ACC (*Executive Session Only*)**
- VII. New Business**
- VIII. Adjourn**



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

APRIL 21, 2022

AGENDA

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Approve Minutes - 03.18.22**
- III. Financial & Treasurers Report**
 - March 2022
 - Collections Update (*Executive Session Only*)
- IV. Administrative**
 - Community Events Planning - Updates
 - Block Captain Meeting - Update
 - Low Income Housing Discussion - Update
 - 2022 Annual Meeting - Nominating Committee
 - Board Member Terms Expiring in 2022:
 - *Pete Lugo*
 - *Jesse Burgos*
 - *Ernesto Avellaneda*
- V. Contracts/Bids/Maintenance**
 - Pool Facilities
 - Pool Opening Preparation Update
 - Clubhouse
 - Landscape
 - Cul-De-Sac Landscaping - Update
 - Commercial Property Maintenance at end of Thetford - Update
 - Tennis Courts
 - Security
 - Trash
 - Pest Control
- VI. Deed Restrictions/ACC (*Executive Session Only*)**
- VII. New Business**
- VIII. Adjourn**



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

JUNE 22, 2022

AGENDA

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Approve Minutes**
 - April 2022
 - 2022 Annual Meeting
- III. Financial & Treasurers Report**
 - May 2022
 - Collections Update (*Executive Session Only*)
- IV. Administrative**
 - Community Events Planning - Updates
 - Block Captain Meeting – Update
 - Low Income Housing Discussion – Update
 - ACC Committee Volunteers
 - Appoint Board Officers & Duties (*Executive Session Only*)
- V. Contracts/Bids/Maintenance**
 - Pool Facilities
 - Clubhouse
 - Landscape
 - Tennis Courts
 - Security
 - Trash
 - Pest Control
- VI. Deed Restrictions/ACC (*Executive Session Only*)**
- VII. New Business**
- VIII. Adjourn**



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

JULY 21, 2022

AGENDA

I. CALL TO ORDER - Confirmation of a Quorum

II. Approve Minutes

- June 2022

III. Financial & Treasurers Report

- June 2022
- 2021 Audit & Tax Return
- Collections Update (*Executive Session Only*)

IV. Administrative

- Community Events Planning - Updates
- Block Captain Meeting – Update
- Low Income Housing – Update
- ACC Committee Training – Update

V. Contracts/Bids/Maintenance

- Pool Facilities
- Clubhouse
- Landscape
- Tennis Courts
- Security
- Trash
- Pest Control

VI. Deed Restrictions/ACC (*Executive Session Only*)

VII. New Business

VIII. Adjourn



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

AUGUST 18, 2022

AGENDA

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Approve Minutes**
 - July 2022
- III. Financial & Treasurers Report**
 - July 2022
 - 2021 Audit & Tax Return - Approval
 - Collections Update (***Executive Session Only***)
- IV. Administrative**
 - Community Events Planning - Updates
 - Block Captain Meeting – Update
 - ACC Committee Training – Update
- V. Contracts/Bids/Maintenance**
 - Pool Facilities
 - Clubhouse
 - Landscape
 - Tennis Courts
 - Security
 - 2022-2023 Patrol Contract Renewal
 - Trash
 - Pest Control
- VI. Deed Restrictions/ACC (***Executive Session Only***)**
- VII. New Business**
- VIII. Adjourn**



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

SEPTEMBER 15, 2022

AGENDA

I. CALL TO ORDER - Confirmation of a Quorum

II. Approve Minutes

- August 2022

III. Financial & Treasurers Report

- August 2022
- Collections Update (*Executive Session Only*)

IV. Administrative

- Community Events Planning – Updates
 - Fall Festival
 - Nite of Lites
- Block Captain Meeting – Update

V. Contracts/Bids/Maintenance

- Pool Facilities
 - Pool II – Hours Schedule Update
- Clubhouse
 - Cleaning Service
 - Improvements Update
- Landscape
- Tennis Courts
 - Mens' Tennis League Schedule
- Security
- Trash
- Pest Control

VI. Deed Restrictions/ACC (*Executive Session Only*)

VII. New Business

- 2023 Budget Preparation – Wish List

VIII. Adjourn



Prestonwood Forest Maintenance Association

EXECUTIVE BOARD OF DIRECTORS MEETING

October 20, 2022

AGENDA

- I. CALL TO ORDER - Confirmation of a Quorum**
- II. Financial & Treasurers Report**
 - September 2022
 - Collections Update (*Executive Session Only*)
- III. Administrative**
 - Community Events Planning – Updates
 - Fall Festival Recap
 - Nite of Lites
 - Block Captain Meeting – Update
- IV. Contracts/Bids/Maintenance**
 - Pool Facilities
 - Pool II – Hours Schedule Update
 - Clubhouse
 - Cleaning Service
 - Landscape
 - Tennis Courts
 - Security
 - Trash
 - Pest Control
- V. Deed Restrictions/ACC (*Executive Session Only*)**
- VI. New Business**
 - 2023 Budget Preparation – Wish List
- VII. Adjourn**