

Waterwood Improvement Association, Inc.

62 Waterwood, Huntsville, Texas 77320

Tel (936)891-7710 Fax (936)891-7721

E-Mail: wia@waterwoodwia.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS FOR

Waterwood Improvement Association, Inc.

THE BOARD OF DIRECTORS FOR THE WATERWOOD IMPROVEMENT ASSOCIATION, INC. WILL HOLD ITS REGULAR MONTHLY MEETING OF THE DIRECTORS AT 9:00AM, ON MONDAY, January 15th, 2024 AT THE WIA OFFICE IN WATERWOOD SUBDIVISION IN SAN JACINTO COUNTY.

AGENDA

1. Call to Order and Welcome Guests 9:00 AM
2. Minutes prior Meeting 9:05 AM
3. Executive Director Report..... 9:10 AM
4. Architectural Control Board..... 9:15 AM
5. Deed Enforcement Committee..... 9:20 AM
6. Collections..... 9:35 AM
7. Audit/Financial 9:40 AM
8. By-Laws and Covenants/211..... 9:55 AM
9. Community Communications..... 10:05AM
10. Community Social Events..... 10:10AM
11. Break 10:20AM
12. Liaison to County and State Government..... 10:40AM
13. Liaison to EMS and VFD..... 10:45AM
14. Liaison to MUD..... 10:50AM
15. Liaison to WNGRA..... 10:55AM
16. Maintenance..... 11:00AM
17. Security..... 11:15AM
18. Strategic Planning..... 11:20AM
19. Unfinished Business..... 11:30AM
20. New Business..... 11:40AM
21. Comments from Property Owners – 3 minutes per property owner 11:45AM
22. Adjourn for Executive Session..... 11:50AM
 - a. Legal
23. Adjourn 12:30PM

DATED AND POSTED ON:

January 10th 2024


Assistant Secretary