

# Waterwood Improvement Association, Inc.

62 Waterwood, Huntsville, Texas 77320

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

E-Mail: [wia@waterwoodwia.com](mailto: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, April 15<sup>th</sup> , 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. Strategic Planning ..... 9:35 AM
7. Collections..... 9:50 AM
8. Audit/Financial ..... 10:00AM
9. By-Laws and Covenants/211..... 10:05AM
10. Community Communication.....10:10AM
11. Community Social Events..... 10:15AM
12. Liaison to Waterwood Women's League..... 10:20AM
13. Break .....10:25AM
14. Liaison to County and State Government..... 10:40AM
15. Liaison to EMS and VFD..... 10:45AM
16. Liaison to MUD..... 10:50AM
17. Liaison to WNGRA..... 10:55AM
18. Maintenance..... 11:00AM
19. Security..... 11:05AM
20. Unfinished Business.....11:15AM
21. New Business.....11:20AM
22. Comments from Property Owners – 3 minutes per property owner.....11:25AM
23. Adjourn for Executive Session.....11:35AM
  - a. Legal
24. Adjourn ..... 12:00PM

DATED AND POSTED ON:

April 10, 2024

---

Assistant Secretary