

# 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.

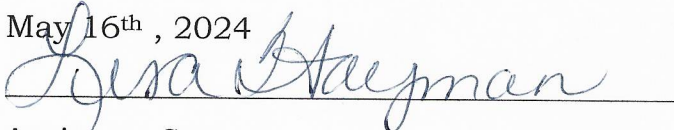
THE BOARD OF DIRECTORS FOR THE WATERWOOD IMPROVEMENT ASSOCIATION, INC. WILL HOLD ITS REGULAR MONTHLY MEETING OF THE DIRECTORS AT 9:00AM, ON MONDAY, May 20, 2024, AT THE WIA OFFICE IN WATERWOOD SUBDIVISION IN SAN JACINTO COUNTY.

### AGENDA

1. Call to Order and Welcome Guests ..... 9:00AM
2. Minutes prior Meeting ..... 9:05AM
3. Executive Director Report..... 9:10AM
4. Architectural Control Board..... 9:15AM
5. Maintenance..... 9:25AM
6. Strategic Planning ..... 10:00AM
7. Liaison to EMS and VFD..... 10:30AM
8. Liaison to MUD..... 10:40AM
9. Deed Enforcement Committee..... 10:50AM
10. Collections (Motions to file suit on delinquent properties) ..... 11:05AM
11. Break ..... 11:15AM
12. Audit/Financial ..... 11:25AM
  - a. Motion to authorize WIA Audit/Finance Chair to bid on Constable Property Sales – July 2, 2024
13. By-Laws and Covenants/211..... 11:35AM
14. Community Communication..... 11:45AM
15. Community Social Events ..... 12:00PM
16. Liaison to Waterwood Women’s League..... 12:10PM
17. Liaison to County and State Government..... 12:15PM
18. Liaison to WNGRA..... 12:30PM
19. Security..... 12:40PM
20. Unfinished Business..... 12:55PM
21. New Business..... 12:55PM
22. Comments from Property Owners – 3 minutes per property owner..... 1:00PM
23. Adjourn for Executive Session..... 1:15PM
  - a. Legal
24. Adjourn ..... 2:00PM

DATED AND POSTED ON:

May 16<sup>th</sup>, 2024



Assistant Secretary