

# 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.

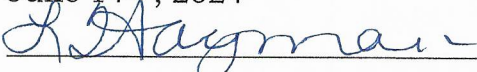
THE BOARD OF DIRECTORS FOR THE WATERWOOD IMPROVEMENT ASSOCIATION, INC. WILL HOLD ITS REGULAR MONTHLY MEETING OF THE DIRECTORS AT 9:00AM, ON Wednesday June 19, 2024, AT THE WIA OFFICE IN WATERWOOD SUBDIVISION IN SAN JACINTO COUNTY.

### AGENDA

1. Call to Order and Welcome Guests..... 9:00AM
2. Guests Al Rincon & Investor, Proposal, Market/Gas Station.....9:00AM
3. Architectural Control Board..... 10:00AM
  - a. ACB appeal (Fithian) 25 Minutes
  - b. ACB appeal (Schwebach) 25 Minutes
  - c. ACB Monthly Report – 10 Minutes
  - c1. Fines – New fines (i.e. not posting ACB yellow and pink approval signs)
4. Minutes Prior Meeting..... 11:00AM
5. Executive Director Report ..... 11:05AM
6. Maintenance.....11:10AM
  - 6a. SBA
7. Strategic Planning..... 11:40AM
8. Liaison to EMS and VFD..... 12:10PM
8. Lunch..... 12:25PM
9. Liaison to MUD..... 1:00PM
10. Deed Enforcement Committee..... 1:15PM
11. Collections..... 1:25PM
  - 11a. Authorizations to file suit
12. Audit/Financial..... 1:35PM
14. By-Laws and Covenants/211..... 1:40PM
15. Community Communication..... 1:45PM
16. Community Social Events.....1:50PM
17. Liaison to Waterwood Women's League..... 1:55PM
18. Liaison to County and State Government..... 2:00PM
19. Liaison to WNGRA..... 2:10PM
20. Security..... 2:15PM
21. Unfinished Business..... 2:20PM
22. New Business..... 2:25PM
23. Comments from Property Owners – 3 minutes per property owner..... 2:30PM
24. Adjourn for Executive Session..... 2:40PM
  - a. Legal
25. Adjourn..... 3:30PM

DATED AND POSTED ON:

June 14<sup>th</sup>, 2024



Assistant Secretary