

# 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, July 15, 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..... 9:20AM
6. Strategic Planning ..... 9:35 AM
7. Deed Enforcement Committee..... 10:00AM
8. Collections..... 10:10AM
9. Audit/Financial ..... 10:20AM
10. By-Laws and Covenants/211..... 10:30AM
11. Community Communication..... 10:45AM
12. Community Social Events..... 10:55AM
13. Liaison to Waterwood Women’s League..... 11:00AM
14. Break ..... 11:05AM
15. Liaison to County and State Government..... 11:20AM
16. Liaison to EMS and VFD..... 11:30AM
17. Liaison to MUD..... 11:40AM
18. Liaison to WNGRA..... 11:50AM
19. Security..... 11:55AM
20. Unfinished Business..... 12:05AM
21. New Business..... 12:10AM
22. Comments from Property Owners – 3 minutes per property owner..... 12:15AM
23. Adjourn for Executive Session..... 12:35AM
  - a. Legal
24. Adjourn ..... 1:00PM

DATED AND POSTED ON: July 10, 2024

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Executive Director