

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 Wednesday November 25th, 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
ACC Appeal: Fithian 9:10AM
3. Executive Director Report..... 9:35AM
4. Architectural Control Board..... 9:40AM
5. Maintenance..... 9:55AM
6. Strategic Planning 10:15AM
7. Liaison to EMS and VFD..... 10:30AM
8. Liaison to MUD..... 10:45AM
9. Deed Enforcement Committee..... 10:55AM
(Discussion on Fines)
10. Collections..... 11:25AM
11. Break 11:15AM
12. Audit/Financial 11:25AM
(Discussion on Fees)
13. By-Laws and Covenants/211..... 11:35AM
14. Community Communication..... 11:45AM
(Discussion on Social Media & Website)
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..... 12:35PM
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:

November 19, 2024



Assistant Secretary