

Waterwood Improvement Association, Inc.

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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 December 16th, 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..... 9:20AM
5. Audit/Financial 9:30AM
(Discussion of 2025 Budget and Fees)
6. Adjourn for Executive Session/Lunch..... 12:30PM
Reconvene from executive session.....1:30PM
7. Liaison to EMS and VFD..... 1:35PM
8. Liaison to MUD..... 1:45PM
9. Deed Enforcement Committee..... 1:55PM
(Fines will be Discussion)
10. Collections..... 2:05PM
11. Strategic Planning2:15PM
12. Maintenance 2:25PM
13. By-Laws and Covenants/211..... 2:30PM
14. Community Communication.....2:40PM
(Discussion on Social Media & Website)
15. Community Social Events.....2:50PM
16. Liaison to Waterwood Women’s League..... 2:55PM
17. Liaison to County and State Government..... 3:00PM
18. Liaison to WNGRA..... 3:10PM
19. Security..... 3:15PM
20. Unfinished Business.....3:25PM
21. New Business..... 3:35PM
22. Comments from Property Owners – 3 minutes per property owner..... 3:45PM
24. Adjourn 4:00PM

DATED AND POSTED ON:

December 12 , 2024

Assistant Secretary