

Waterwood Improvement Association, Inc.

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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS FOR

Waterwood Improvement Association, Inc.

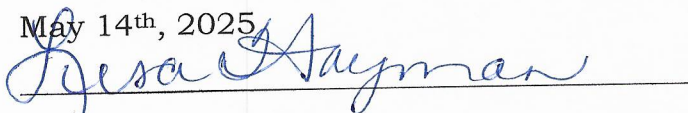
THE BOARD OF DIRECTORS FOR THE WATERWOOD IMPROVEMENT ASSOCIATION, INC. WILL HOLD ITS REGULAR MONTHLY MEETING OF THE DIRECTORS AT 9:00 AM, ON MONDAY, May 19th, 2025, AT THE WIA OFFICE IN WATERWOOD SUBDIVISION IN SAN JACINTO COUNTY.

AGENDA

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| 1. | Call to Order and Welcome Guests | 9:00 AM |
| 2. | Minutes prior Meeting | 9:05 AM |
| 3. | Executive Director Report..... | 9:10 AM |
| | ACB Appeal (Boeske)..... | 9:25AM |
| 4. | Architectural Control Board..... | 9:40 AM |
| 5. | Maintenance..... | 9:45AM |
| | a. Review and vote on ballot language (fences & community garage sale) | |
| 6. | Strategic Planning | 10:45AM |
| | a. LCS Project-review, discuss, and take action. | |
| 7. | Deed Enforcement Committee..... | 11:45AM |
| 8. | Lunch & Executive Session..... | 12:00PM |
| 9. | Collections..... | 1:00PM |
| 10. | Audit/Financial | 1:15PM |
| 11. | By-Laws and Covenants/211..... | 1:30PM |
| 12. | Community Communication..... | 1:45PM |
| 13. | Community Social Events..... | 2:00PM |
| 14. | Liaison to Waterwood Women's League..... | 2:15PM |
| 15. | Liaison to County and State Government..... | 2:20PM |
| 16. | Liaison to EMS and ESD..... | 2:30PM |
| 17. | Liaison to MUD..... | 2:40PM |
| 18. | Liaison to WNGRA..... | 2:50PM |
| 19. | Security..... | 3:00PM |
| 20. | Nominations of Officers..... | 3:10PM |
| | a. New President, Audit/Finance Director, and Legal Committee Chairman | |
| 21. | Unfinished Business..... | 4:00PM |
| 22. | New Business..... | 4:00PM |
| 23. | Comments from Property Owners – 3 minutes per property owner..... | 4:15PM |
| 24. | Adjourn | 4:30 PM |

DATED AND POSTED ON:

May 14th, 2025



Assistant Secretary