

# 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, July 21, 2025, AT THE WIA OFFICE IN WATERWOOD SUBDIVISION IN SAN JACINTO COUNTY.

### AGENDA

1. Call to Order and Welcome Guests ..... 9:00 AM
2. Minutes prior Meeting ..... 9:05 AM
3. Comments from Property Owners – 3 minutes per property owner..... 9:10 AM
4. Executive Director Report..... 9:20 AM
5. Architectural Control Board..... 9:30 AM
6. Maintenance..... 9:40 AM
7. President's Report..... 9:50 AM
8. Strategic Planning ..... 10:00AM
9. Deed Enforcement Committee..... 10:30AM
10. Collections..... 10:40AM
11. Audit/Financial..... 10:50AM
  - a. (Morgan Stanley Account)
  - b. (YTD Budget Comparison)
12. Multipurpose- Building..... 11:10PM
13. By-Laws and Covenants/211..... 11:20PM
14. Community Communication..... 11:30PM
15. Community Social Events ..... 11:40PM
16. Lunch & Executive Session..... 11:50AM
17. Liaison to Waterwood Women’s League..... 12:50PM
18. Liaison to County and State Government..... 1:00 PM
19. Liaison to EMS and ESD..... 1:10 PM
20. Liaison to MUD..... 1:20 PM
21. Liaison to WNGRA..... 1:30 PM
22. Security..... 1:40 PM
23. Elections & Nomination..... 1:50 PM
24. Unfinished Business..... 2:00 PM
25. New Business..... 2:10 PM
26. Adjourn ..... 2:20 PM

DATED AND POSTED ON:

July 15<sup>th</sup>, 2025

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Assistant Secretary