

# 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, November 17, 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.....9:20 AM
4. Executive Director Report .....9:40 AM
5. Architectural Review Committee..... 9:45 AM
6. Maintenance .....10:00 AM
7. President's Report.....10:20 AM
8. Strategic Planning.....10:30 AM
9. Collections.....10:40 AM
10. Deed Enforcement Committee.....10:50 AM
11. Audit/Financial.....11:00 AM
12. Multipurpose- Building..... 11:10 AM
13. By-Laws and Covenants/211.....11:20 AM
14. Community Communication.....11:30 AM
15. Community Social Events.....11:40 AM
16. Lunch & Executive Session.....11:50 AM
  - a.) Schwebach
  - b.) 12:30 pm Call with legal
  - c.) Appointing The 2026 Elections & Nominations committees
17. Liaison to Waterwood Women's League.....12:50 PM
18. Liaison to County and State Government.....1:00 PM
19. Liaison to ESD #2.....1:10 PM
20. Liaison to MUD..... 1:20 PM
21. Liaison to WNGRA.....1:30 PM
22. Security & EMS.....1:40 PM
23. Elections & Nomination.....1:50 PM
24. Unfinished Business.....2:20 PM
25. New Business.....2:30 PM
26. Adjourn.....2:45 PM

DATED AND POSTED ON:

November 12, 2025

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Assistant Secretary