

# 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, December 15, 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 .....9:50 AM
7. President's Report.....9:55 AM
8. Strategic Planning.....10:00 AM
9. Collections.....10:05 AM
10. Deed Enforcement Committee.....10:10 AM
11. Audit/Financial.....10:15 AM
12. Multipurpose- Building..... 11:15 AM
  - a. Opening sealed bids
13. By-Laws and Covenants/211.....11:25 AM
14. Community Communication.....11:30 AM
15. Community Social Events.....11:35 AM
16. Lunch & Executive Session..... 11:40AM
17. Liaison to Waterwood Women's League.....12:40 PM
18. Liaison to County and State Government.....12:45 PM
19. Liaison to ESD #2.....12:50 PM
20. Liaison to MUD..... 12:55 PM
21. Liaison to WNGRA.....1:00 PM
22. Security & EMS.....1:05 PM
23. Elections & Nomination.....1:10 PM
24. Unfinished Business.....1:15 PM
25. New Business.....1:20 PM
26. Adjourn.....1:25 PM

DATED AND POSTED ON:

December 09, 2025

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Assistant Secretary