

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, January 19, 2026, 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
 - a. Samperi’s Request
4. Executive Director Report..... 9:50 AM
5. Architectural Review Committee..... 9:55 AM
6. Maintenance..... 10:00 AM
7. President's Report..... 10:10 AM
8. Strategic Planning 10:20 AM
9. Collections..... 10:30 AM
10. Deed Enforcement Committee..... 10:40 AM
 - a. Fines-Fireworks
11. Audit/Financial..... 10:50 AM
12. Multipurpose- Building..... 11:00 AM
13. By-Laws and Covenants/211..... 11:10 AM
14. Community Communication..... 11:20 AM
15. Community Social Events..... 11:30 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 1:05 PM
23. Elections & Nomination..... 1:10 PM
24. Unfinished Business..... 1:15 PM
 - a. New York Lein Holder / Pending Lawsuit-Quiet Title
 - b. Multipurpose, Bids & Other Ideas for the Building
 - c. Bass Boat Village APT Bids
 - d. Firehouse Roof Bids
 - e. ESD2 Committee
25. New Business..... 2:20 PM
26. Adjourn 2:25 PM

DATED AND POSTED ON:

January 13, 2026

Assistant Secretary