

Waterwood Improvement Association, Inc.

62 Waterwood, Huntsville, Texas 77320

Tel (936)891-7710 Fax (936)891-7721

E-Mail: wia@waterwoodwia.com

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 18, 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 to Meeting..... 9:05 AM
3. Comments from Property Owners – 3 minutes per property owner..... 9:20 AM
4. Executive Director Report 9:50 AM
5. Architectural Review Committee..... 9:55 AM
6. Maintenance..... 10:00 AM
7. President's Report..... 10:05 AM
8. Strategic Planning..... 10:15 AM
9. Collections..... 10:20 AM
10. Deed Enforcement Committee..... 10:25 AM
11. Audit/Financial..... 10:30 AM
 - a. Conflict of interest discussion 10:35 AM
12. Multipurpose- Building..... 10:40 AM
13. By-Laws and Covenants/211..... 10:45 AM
14. Community Communication..... 10:50 AM
15. Community Social Events..... 10:55 AM
16. Lunch & Executive Session..... 10:55 AM
 - a. Waterwood Partners/Conference Call
 - b. Director Rob Davis to address claims of harassment and threats by Director Groskopf
 - c. LCS Presentation (not discussion) Possible Board Action
 - d. Discussion Regarding Employee Harassment Claim
17. Liaison to Waterwood Women's League..... 1:00 PM
18. Liaison to County and State Government..... 1:05 PM
19. Liaison to ESD #2..... 1:10 PM
20. Liaison to MUD..... 1:15 PM
21. Liaison to WNGRA..... 1:20 PM
22. Security 1:25 PM
23. Elections & Nomination..... 1:30 PM
 - a. Keith Caulfield
24. Unfinished Business..... 1:35 PM
 - a. New York Lein Holder / Pending Lawsuit-Quiet Title
 - d. Books & Records
 - c. Golf Course Lawsuit
25. New Business..... 2:00 PM
26. Adjourn..... 2:30 PM

DATED AND POSTED ON:

May 12, 2026

Assistant Secretary