

**WATERWOOD IMPROVEMENT ASSOCIATION, INC.**  
**MONTHLY MEETING**  
*May 18, 2026*

**CALL TO ORDER**

The meeting was not called to order at 9:00 a.m. on Monday, May 18, 2026, at the WIA Office. Directors present included: None. Absent Director Rod Kirschner, Derek Gill, Jamie Groskopf, Rob Davis, Sam Butler, Phyllis Lavallais, Greg Gusman, and Melanie Cook, Others present were Executive Director Lisa Hayman, Melissa Gill, Ed Kile, Sue Kile, James Schwebach, Raymond Ramirez, Melinda Ramirez, Carole Magee, Mike Ross, Kathy Samperi, Cecilia Caulfield, David Beving, Pat Zappa, Pam Sultan, Cari Womack, and Mary Anne Oller.

**NEW BUSINESS**

None.

**MINUTES PRIOR MEETINGS**

None.

**Comments from Property Owners**

None.

**EXECUTIVE DIRECTOR**

None.

**ARCHITECTURAL REVIEW COMMITTEE**

None.

**MAINTENANCE**

None.

**President's Report**

None.

**STRATEGIC PLANNING**

None.

**DEED ENFORCEMENT**

None

**COLLECTIONS**

None.

**AUDIT/FINANCIAL**

None.

**EXECUTIVE SESSION**

None.

**BYLAWS AND COVENANTS**

None.

**COMMUNITY COMMUNICATIONS**

None.

**COMMUNITY SOCIAL EVENTS**

None.

**LIASON TO WATERWOOD WOMEN'S LEAGUE**

None.

**LIASON TO CITY AND STATE**

None.

**ESD 2**

None.

**LIAISON TO MUD**

None.

**LIAISON TO WNGRA**

None.

**SECURITY**

None.

**Elections & Nominations**

None.

**UNFINISHED BUSINESS**

None.

06/15/26 Date  
[Signature] President  
[Signature] Secretary

**Copies of approved and signed minutes are available at the WIA office (Preliminary Minutes – Until approved at the June 15, 2026, WIA Board Meeting)**