

WATERFORD HOMEOWNERS ASSOCIATION

Called Board Meeting

November 12th, 2015 at 6:30pm

2415 Kingsbury Drive
Temple, TX 76502

AGENDA

1. Call to Order
2. Approve of minutes of 6/18/2015 Board meeting
3. Financial Report, YTD through Oct, 2015
4. Property Manager's Report
5. Discussion Items
 - a. Discuss LED lighting option for entry signs
 - b. Discuss concerns regarding age and appearance of the blue portion of entry signs
6. Action Items
 - a. Review bids and approve purchase of insurance for Association
 - b. Review and approve 2016 Budget
7. Closed Session
 - a. Review delinquent accounts
8. Reconvene to Open Session
 - a. Following Closed Session the Board may take action on matters in Open Session regarding matters discussed during Closed Session.
9. Adjourn

*The Waterford HOA Board of Directors is committed to
complying with the Texas Open Meetings Act.
At all meetings of the Board, only posted agenda items will be discussed.*