

# WATERFORD HOMEOWNERS ASSOCIATION

## Called Board Meeting

June 17<sup>th</sup>, 2016 at 10:00am

**815 Morgan's Point Rd**  
**Morgan's Point, TX 76513**  
*(additional parking along Bending Branch Rd)*

## AGENDA

1. Call to Order
2. Approve of minutes of 11/12/2015, 1/26/16 Board meetings
3. Financial Report, YTD through May, 2016
4. Property Manager's Report
  - a. Power issues and vandalism at entry lights
5. Discussion Items
  - a. Additional color planting at entry beds
6. Action Items
  - a. None planned
7. Closed Session
  - a. Review delinquent accounts and possibly approve sending Accounts WFD113725, WFD118664, WFD117006, WFD118098, WFD113742, WFD111815, WFD119259, WFD111148, WFD117087, WFD111192 to the attorney for collection
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.*