

WATERFORD HOMEOWNERS ASSOCIATION

Called Board Meeting

November 14th, 2016 at 10:00am

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

AGENDA

1. Call to Order
2. Approve of minutes of 9/26/16 Board meetings
3. Financial Report, YTD through October, 2016
4. Property Manager's Report
5. Discussion Items
 - a. Additional color planting at entry beds
 - b. Review and provide feedback on entry sign repairs and expense
6. Action Items
 - a. Approve 2017 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