

# WATERFORD HOA

10800 Pecan Park Blvd, Ste. 340  
Austin, TX, 78750  
(254) 760-0665

December 27<sup>th</sup>, 2016

## ANNUAL MEETING NOTICE

### 2017 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION

#### AGENDA

Pursuant to the Bylaws of the Waterford Homeowners Association, Inc, notice is hereby given that the 2017 Annual Meeting of the HOA is scheduled for 1/17/17. **THE MEETING IS AT A NEW LOCATION, PLEASE READ CAREFULLY**

**Tuesday, January 17, 2017  
First Church of The Nazarene  
5000 SOUTH 31ST STREET  
Temple, TX 76502**

**SIGN IN BEGINS AT 6:15pm**

#### MEETING AGENDA

6:15pm	Sign In Begins
6:30pm	Call meeting to order / roll call / establish quorum
	Approval of minutes of 2016 Annual Meeting
	Reports of Officers
	Election of Director
	1 Seat expiring (Bylaws will be reviewed)
	New Business
	Answer Questions From Residents
	Announce Director Election Results
8:00pm	Adjourn

*Immediately following the Annual Meeting, the Board of Directors will hold a Called Meeting to elect Officers*