

# WATERFORD HOMEOWNERS ASSOCIATION

## Called Board Meeting

March 28<sup>th</sup>, 2017 at 10:00am

815 Morgan's Point Rd  
Morgan's Point, TX 76513

### AGENDA

1. Call to Order
2. Approve of minutes of 11/14/17 Board meeting
3. Action Item
  - a. Appoint Board member to replace Dr. Brent Burks
4. Financial Report, YTD through February, 2017
5. Property Manager's Report
6. Discussion Items
  - a. Entry sign repairs complete
  - b. Condition of residential fences along South 31<sup>st</sup>
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