

WATERFORD HOMEOWNERS ASSOCIATION

Called Board Meeting

June 13, 2017 at 10:00am

1 Bending Branch
Belton, TX 76513

AGENDA

1. Call to Order
2. Approval of minutes of 3/28/17 Board meeting
3. Financial Report, YTD through May 2017
4. Property Manager's Report
 - a. Tree trimming along 31st street
5. Discussion Items
 - a. Dead plants and flowers
6. Action Items
 - a. B&D proposal for power wash & stain fence along 31st street
 - b. Review landscape maintenance contact (current vendor) and bids for same
7. Closed Session
 - a. Review delinquent accounts
 - b. Update on WFD113725 and WFD117006 from attorney
 - c. Consideration of foreclosure of HOA lien on account WFD118098
 - d. Review account WFD11536 to possibly send to attorney for action
8. Reconvene to Open Session
 - a. Board may take action on matters discussed during Closed Session.
9. Set Next Board Meeting Date
10. Adjourn