

WATERFORD HOMEOWNERS ASSOCIATION

Called Board Meeting

September 12th, 2017 at 10:00am

1 Bending Branch, Belton, TX 76513

AGENDA

1. Call to Order
2. Approval of minutes of 6/13/17 Board meeting
3. Financial Reports from August 2017 YTD
4. Property Manager's Report
 - a. Over charges from Niemann & Heyer, LLP
5. Discussion Items
6. Action Items
 - a. Review and possibly approve proposals for power washing & staining fence along 31st street
 - b. Approve Landscape Maintenance Contract
7. Closed Session
 - a. Review delinquent accounts
 - b. Review the following delinquent accounts for consideration to send to attorney:
WFD114523, WFD114565, WFD118140, WFD151300, WFD113856, WFD119070,
WFD112283
 - c. Updates from attorney on WFD117006, WFD115330
 - d. Review possible foreclosure of account WFD113725
8. Reconvene to Open Session
 - a. Board may take action on matters discussed during Closed Session
9. Set Next Board Meeting Date
10. Adjourn