WATERFORD HOMEOWNERS ASSOCIATION

Called Board Meeting March 6, 2018 at 10:00am 1 Bending Branch, Belton, TX 76513

AGENDA

- 1. Call to Order
- 2. Approve Minutes of 11/16/17 and 1/23/18 Board meetings
- 3. Financial Reports from February 2018 YTD
- 4. Property Manager's Report
- 5. Discussion Items
 - a. Entrance lights that are not working
 - b. Covenant violations
 - c. Fence staining and repair items
- 6. Action Items
 - a. Review and possibly approve proposal to replace entrance landscape material
- 7. Closed Session
 - a. Review delinquent accounts
 - b. Review for possibly sending to attorney for delinquent assessments WFD119070
 - c. Update on WFD111536 covenant compliance
- 8. Reconvene to Open Session
 - a. Possibly take action on items discussed during Closed Session
- 9. Set Next Board Meeting Date
- 10. Adjourn