

# WATERFORD HOMEOWNERS ASSOCIATION

**Called Board Meeting  
November 13, 2018 at 10:00am  
1 Bending Branch, Belton, TX 76513**

## **AGENDA**

1. Call to Order
2. Approval of Minutes from 6/5/2018, 7/17/2018 and 8/6/2018 Board Meetings
3. Financial Reports for October 2018 YTD
4. Property Managers Report
  - a. Installment Payment Schedule Changing to Monthly for 4 Months (Jan-Feb-Mar-Apr)
  - b. Update on New Landscape Maintenance Company and Initial Evaluation
5. Action Items
  - a. Review and Possibly Approve Proposal to Refresh Landscape Material
  - b. Management Agreement Amendment (credit card charge recovery)
  - c. Review and Adopt 2019 Budget
  - d. Set 2019 Assessment Amount
6. Closed Session
  - a. Board will Receive a Report on Delinquent Accounts
7. Reconvene to Open Session
8. Adjourn