

WaterView Community Association, Inc.
Board of Directors Meeting
7801 Kings Court
Rowlett, TX 75089
Virtual Meeting (Zoom)
August 12, 2024
7:00pm

Agenda

1. Call to order and record attendance
2. Homeowner Open Forum
(Discussion limited to 3 minutes per guest)
3. Minutes
 - a. Approve the Minutes from May 13, 2024
4. Financial Report
5. Unfinished Business
 - a. Discuss fountain maintenance program
6. New Business
 - a. Discuss Annual Meeting/Speaker
 - b. Discuss 2025 WaterView/Broadmoor Budget
7. Management up-dates
8. Strategic and Action Plan
9. Executive Session
 - a. Item specific to fine waiver
10. Schedule the next Board of Directors meeting
11. Adjourn

The board has the right to adjourn a board meeting and reconvene in closed executive session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board.