

WaterView Community Association, Inc.
Board of Directors Meeting
7801 Kings Court
Rowlett, TX 75089
Virtual Meeting (Zoom)
February 26, 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 October 23, 2023
 - b. Approve the Minutes from November 13, 2023
 - c. Approve the Minutes from December 4, 2023
4. Financial Report
5. Unfinished Business
 - a. Ratify the Motion made by email regarding the Levying of a Specific Assessment for damages to the Common Area (Broadmoor gates).
6. New Business
 - a. Discuss and consider changes to the Use Restrictions; Amended and Restated, Section 13:Leasing of Lots
 - b. Discuss Swim Park hours of operation calendar
 - c. Discuss Newsletter options
 - d. Discuss fountain maintenance program
 - e. Discuss homeowner request to host event on HOA common area.
 - f. Discuss and act on amending the Board Resolution Rules for Parking at the Broadmoor Estates.
7. Management up-dates
8. Strategic and Action Plan
9. Executive Session
 - a. Request waiver of fines
 - b. Payment plan request
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.