

WaterView Community Association, Inc.
Board of Directors Meeting
7801 Kings Court
Rowlett, TX 75089
Virtual Meeting (Zoom)
May 13, 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 February 26, 2024
4. Financial Report
5. Unfinished Business
 - a. Discuss fountain maintenance program
 - b. Discuss and consider changes to the Use Restrictions; Amended and Restated, Section 13:Leasing of Lots
 - c. Discuss and act on amending the Board Resolution Rules for Parking at the Broadmoor Estates
6. New Business
 - a. Discuss street pole/light maintenance
7. Management up-dates
8. Strategic and Action Plan
9. Executive Session
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.