

WATERLEAF FALLS

BOARD OF DIRECTORS MEETING

DATE: February 1st, 2018

18:30 - 20:00

Park Pavilion: 330 Sheep Trail Drive Kyle, TX

Agenda

Call meeting to Order (Tim) - 0:30

Review and Approve Minutes (Board) - 1:00

Presentation - None

Homeowner Comments (signup is mandatory) – 10:00

Manager's Report - Goodwin (Tim via Jim) - 5:00

Common Area

Accounting (Jim)

Restrictions

Old Business

Park/Clubhouse (Board) - update - 5:00 – Jim to present progress

DCC&Rs – discussion regarding changes made by lawyer (Tim) - 20:00

Pool Update (Jim) 2:00 Update

Magnetic locking door, buoy line

Annual board meeting (place, date, time, speakers) - (Jim) - 5:00

Update on Bat/purple martin houses for park (Tim/board) - 3:00

Committees

Architectural Review (Jim) - 1:00

Communication - 1:00

Social (Lacy) – 1:00

Governing Documents - (covered in Old Business) - 0:00

Neighborhood Watch - non-existent - 0:00

Pool & Pavilion – (Lacy) - 2:00

Nominating Committee - 2:00 Need volunteers for this committee to assist in reviewing and meeting (once) with 2018 potential board candidates.

Yard of the month (Tim) – 1:00

Welcoming Committee (Lacy) - 2:00

New Business

NONE

Homeowner Comments - 10:00

Adjourn

Executive Session

Violations Legal

Delinquencies

Oral Summary of Executive Session