

---

# BRIDGEWOOD ASSOCIATION, INC.

---

## BOARD OF DIRECTORS MEETING - AGENDA

Monday, August 7, 2017 at 7:00p.m.

On-site Management Office at 11102 Liberty Field, San Antonio, Texas 78254

Visit <http://mybridgewood.com>

### Board of Directors:

Stephanie Needham	President
Sandra Lang	Vice President
Eric Hilliard	Secretary
Brian Harrison	Treasurer

### Management:

Norlando Williams	RealManage
Derek Rouse	RealManage

## I. Homeowner Open Forum (Questions & Concerns) - 2 Minute Limit per Homeowner

## II. Establishment of Quorum & Call to Order (7:00p.m.)

## III. Approval of Prior Board of Directors Meeting Minutes

- A) Review and Approve May 11, 2017 Meeting Minutes

## IV. Financial Report

- A) Review June 2017 Financial Report

## V. Committee Report

- A) ACC Committee
- B) Beautification Committee
- C) Citizens on Patrol
- D) Soccer Committee
- E) Social Committee

## VI. Unfinished Business

- A) Sale of Tractor Update

## VII. New Business

- A) Fence Maintenance
- B) Liberty Field Entrance Island Remodel
- C) Pool Security
- D) Violation Policy
- E) Reserve Study
- F) 2018 Assessments
- G) Community Garage Sale
- H) Fall Festival Planning

## VIII. Adjournment to Executive Session

- A) Homeowner Violation Hearings

## IX. Executive Session (*Open to Board Members Only*)

- A) Delinquency Status Reports
- B) Violation Status Reports

## X. Reconvene to Open Session

- A) Summarize Executive Session

B) Set Next Board of Directors Meeting

**XI. Adjournment**