
BRIDGEWOOD ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING - AGENDA

Thursday, April 12, 2018 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
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I. Establishment of Quorum & Call to Order (7:00p.m.)

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

III. Approval of Prior Board of Directors Meeting Minutes

- A) Review and Approve of January 29, 2018 Meeting Minutes

IV. Financial Report

- A) Review March 2018 Financial Report

V. Committee Report

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

VI. Action Items

- A) Fence Repairs
 - Review Fences to be Maintained by the Association and Choose Next Fence Repair
- B) Part-Time Office Assistant
 - Set Number of Hours and Rate for Position
- C) Pool Deck Staining
 - Vote to Approve of Pool Deck Staining

VII. New Business

- A) Scheduling Annual Meeting
 - Set Date For Annual Meeting

VIII. Adjournment to Executive Session

- A) Homeowner Hearings

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

- A) Delinquency Status Reports
 - Vote to Consolidate Collection Accounts to one Attorney
- B) Violation Status Reports

X. Reconvene to Open Session

- A) Summarize Executive Session
- B) Set Next Board of Directors Meeting

XI. Adjournment