

# BRIDGEWOOD ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING - AGENDA

Friday, April 05, 2019 at 7:00pm

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

Visit <http://mybridgewood.com>

### Board of Directors:

Barbara Zopp	Director
Brian Harrison	Secretary
Sandra Lang	Vice President
Stephanie Needham	President

### Management:

Norlando Williams RealManage

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

## II. Establishment of Quorum & Call to Order (Time)

## III. Financial Report

- A) Review February Financial Report

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

- A) Review and Approve March 04, 2019 Board Meeting Minutes
- B) Review and Approve December 17, 2018 Organizational Meeting Minutes

## V. Committee Report

- A) ACC Committee
- B) Beautification Committee
- C) Soccer Committee

## VI. Old Business

- A) Ratify Decision Made by Board of Directors Since March 04, 2019

## VII. Action Items

- A) Vote to Amend Bylaws Article III, Section 1. Annual Meeting; Section 4. Notice of Meetings., Article IV, Section 3. Term of Office.
- B) Vote to Approve 2019 Pool Schedule
- C) Vote to Appoint Board Member to Vacant Position

## VIII. Adjournment to Executive Session

- A) Homeowner Hearings

# BRIDGEWOOD ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING - AGENDA

Friday, April 05, 2019 at 7:00pm

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

Visit <http://mybridgewood.com>

**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

**XI. Adjournment**