BRIDGEWOOD ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING - AGENDA

Tuesday, November 1, 2016 at 6:30 PM Community Clubhouse at 11102 Liberty Field Visit http://mybridgewood.com

Board of Directors: Management:

Stephanie Needham President Norlando Williams RealManage

Sandra Lang Vice President
Eric Hilliard Secretary
Brian Harrison Treasurer
Gloria Escobedo Director

- I. Call To Order & Establishment of Quorum
- II. Homeowner Open Forum (Questions & Concerns) 2 Minute Limit
- III. Review & Approval of September 27, 2016 Meeting Minutes
- IV. Management Report Review of August 2016 Financial Report
- V. Committee Report
 - A) ACC Committee
 - B) Beautification Committee
 - Citizens on Patrol
 - D) Soccer Committee
 - E) Social Committee

VI. Unfinished Business

- A) **Budget 2017**
- B) Pool Repair
 - Bids
- C) Pool Gate Card System
 - Bids
- D) Pool Management and Lifeguards
 - Bids
- E) Vollmer Park
 - Track
- F) RealManage
 - On-site Management
- G) RealMaintenance
 - Lights at Cavern Hill

VII. New Business

- A) Committees Appreciation
- B) Fall Festival 2017
- C) TBD

VIII. Executive Session (Open to Board Members Only)

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

IX. Set Next Board Meeting

X. Adjournment