
BRIDGEWOOD ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING - AGENDA

Monday, January 29, 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
-------------------	------------

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

II. Approval of Prior Board of Directors Meeting Minutes

- A) Review and Approve of August 7, 2017 Meeting Minutes
- B) Review and Approval of October 11, 2017 Meeting Minutes

III. Financial Report

- A) Review December 2017 Financial Report

IV. Committee Report

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

V. Action Items

- A) Fence Repairs
 - Review and Approve Bids
- B) Pump Room Repairs
 - Review and Approve Bids
- C) Oscar Wood Place Entrance Island Remodel
 - Review and Approve Bid
- D) Mulch Within the Community
 - Review and Approve Bid

VI. New Business

- A) Community Fence Repair
 - Select the Next Selection of Community Fence for Repairs
- B) Set Date for Easter Event
- C) Set Date for Spring Community Bulk Trash Pickup
- D) Set Date for Community Garage Sale
- E) Set Date for Bridgewood Fall Festival
- F) Set Date for Fall Community Bulk Trash Pickup
- G) Set Date for Winter Holiday Event

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

VIII. Adjournment to Executive Session

- A) Homeowner 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