

BRIDGEWOOD ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING - AGENDA

Tuesday, February 15, 2022, at 6:30pm

Bridgewood On-site Office 11102 Liberty Field, San Antonio, TX 78254

Board of Directors:

Adrian Alanis	Secretary
Lisa M. Carter	Vice President
Jennifer Macmaster	Treasurer
Stephanie (Needham) Gill	Director
Kevin Oliver	President

Management:

Norlando Williams	RealManage
Leticia Cardenas	RealManage

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

II. Establishment of Quorum & Call to Order at 6:30pm

III. Financial Report

- A) Review Associations Current Financials

IV. Approval of Prior Board of Directors Meeting Minutes

- A) Review and Approve December 15, 2021, Board Meeting Minutes

V. Committee Report

- A) ACC Committee
- B) Soccer Committee

VI. Unfinished Business

- A) Ratify Decision Made by Board of Directors Since December 15th, 2021, Board Meeting

VII. Action Items

- A) Vote to Appoint/Remove Architectural Control Committee Member(s)

VIII. Adjournment from Open Session to Executive Session

IX. Executive Session (Board Members Only)

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

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X. Reconvene to Open Session

- A) Summarize Executive Session

XI. Adjournment

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