

BRIDGEWOOD ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING - AGENDA

Wednesday, December 7, 2023 at 6:00pm

Bridgewood Onsite Office

11102 Liberty Field

San Antonio, TX 78254

- I. Homeowner Open Forum (Questions & Concerns) - 2 Minute Limit Per Homeowner**
- II. Establishment of Quorum & Call to Order**
- III. Approval of Prior Board of Directors Meeting Minutes**
 - a. Review and approve October 11, 2023 Board Meeting Minutes
- IV. Guest Speakers**
- V. Financial Report**
 - a. Review Association's Current Financial Report
- VI. Committee Report**
 - a. Architectural Control Committee
 - b. Soccer Committee
- VII. New Business**
 - a. Assign Board Member Positions
 - b. Any other new business
- VIII. Adjournment from Open Session to Executive Session**

Executive Session (Board Members Only)

 - a. Delinquency Status Reports
 - b. Violation Status Reports
 - c. Appeals discussion
- IX. Reconvene to Open Session**
 - a. Summarize Executive Session
- X. Adjournment**