

**Bridgewater CA, Inc.  
Board Meeting Agenda**

Date: December 20, 2018  
Time: 7:00 p.m.  
Location: Bridgewater Clubhouse  
3023 N. Mason Rd., Katy, TX 77449

- I. Establish Quorum/Call to Order
- II. Summary of Executive Session
- III. Minutes
  - a. November 26, 2018
- IV. Financial Report
  - a. November 30, 2018
- V. Patrol Update
- VI. Action Item List
- VII. Old Business
  - a. Mason Road Monument – Relocation
  - b. Bownoor Pool Renovations – Lot Survey Bids
- VIII. New Business
  - a. New Shade Structure Bids
  - b. Soccer Fields fence Bids
  - c. Camera Bid
  - d. Irrigation Bids
- IX. Open Forum – LIMITED TO 3 MINUTES PER PERSON
- X. Adjournment