

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

Date: December 18, 2017  
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. October 23, 2017
- IV. Financial Report
  - a. October 31, 2017 Financial Statements
  - b. November 30, 2017 Financial Statements
- V. Patrol Update
- VI. Action Item List
- VII. Old Business
  - a. New Monument
  - b. Bownoor Marquee
  - c. 30.06 and 30.07 Signs
  - d. Riverside Ridge Sidewalk
  - e. Bownoor Pool House Renovations
  - f. Hurricane Harvey Repairs Update
- VIII. New Business
  - a. McKenna Bid to enclose Meadows park
  - b. Video Feed/Live Streaming of Monthly Board meetings
- IX. Open Forum – LIMITED TO 3 MINUTES PER PERSON
- X. Adjournment