

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

Date: May 20, 2019
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. March 25, 2019
- IV. Financial Report
 - a. April 30, 2019
- V. Patrol Update
- VI. Action Item List
- VII. Old Business
 - a. Mason Road Monument – Relocation
 - b. Bownoor Pool Renovations
 - c. Irrigation Update
 - d. Monuments at Bridgewater Pointe – Update
- VIII. New Business
 - a. Garage Sale
 - b. Newsletter
 - c. Purchase an additional IDVille Maker
- IX. Open Forum – LIMITED TO 3 MINUTES PER PERSON
- X. Adjournment