

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

Date: June 24, 2019
Time: 7:00 p.m.
Location: Bridgewater Clubhouse
3023 N. Mason Rd., Katy, TX 77449

- I. Establish Quorum/Call to Order
- II. 7:00 David Berk with Holt and Young
- III. Summary of Executive Session
- IV. Minutes
 - a. May 20, 2019
- V. Financial Report
 - a. May 31, 2019
- VI. Patrol Update
- VII. Action Item List
- VIII. Old Business
 - a. Mason Road Monument – (Tabled)
 - b. Bownoor Pool Renovations
 - c. Irrigation Update
 - d. Monuments at Bridgewater Pointe – Update
- IX. New Business
 - a. Additional tables and chairs for Bownoor Pool
- X. Open Forum – LIMITED TO 3 MINUTES PER PERSON
- XI. Adjournment