

STONE OAK PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 20, 2010 – 3:00 P.M. – Management Company Office

AGENDA

Property Owners' Forum

- I. Call to Order**
- II. Roll Call**
- III. Adoption of Agenda**
- IV. Approval of December 16, 2009 Meeting Minutes**
- V. Financial Update – Hugo**
 - Approval of December 2009 Financials
 - New Accounting Software Update
 - 2010 Stone Oak POA Budget
- VI. Committee Reports**
 - a. Aesthetics
 - b. Architectural Review
 - c. Budget & Finance
 - d. Community Issues
 - e. Neighborhood Representatives
- VII. Old Business**
 - a. The Management Company Update/Organizational Chart – Sandy
 - b. January 27, 2010 Annual Meeting Outline – Review of Agenda/PowerPoint Presentation - Sandy
 - c. Update on City Permits for Entry Monuments – Mike Thurman
- VIII. New Business**
 - a. Update on Insurance Claims
 - b. Management Company Budget – 2010
 - c. Outline of Collection Process
 - d. Bid Obtained for Repair of Damage to Median (across from Sonic)
 - e. Trash Collection in Gated Communities
 - f. Plans for Entry Monuments
 - g. Reappointment of Committees and Chairs
 - h. Stop Sign at Stone Oak Parkway & Crooked Arrow
 - i. Report on City Committee Appointments
- IX. Adjournment of Regular Meeting**
- X. Executive Session – Call to Order**
- XI. Adjournment**