

STONE OAK PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 17, 2010 – 3:00 P.M. – Management Company Office

AGENDA

Property Owners' Forum

- I. Call to Order**
- II. Roll Call**
- III. Adoption of Agenda**
- IV. Election of Officers**
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
- V. Election of Committee Chairs**
 - A. Mandatory Committees**
 - 1) Nominating Committee (*see By-Laws Article 12.09(A) – no election necessary*)
 - 2) Budget & Finance Committee
 - 3) Community Issues Committee
 - 4) Architectural Review Committee
 - B. Discretionary Committees**
 - 1) Aesthetics Committee
 - 2) Neighborhood Representatives Committee
- VI. Approval of January 20, 2010 Meeting Minutes**
- VII. Financial Update – Hugo**
 - A. Approval of January 2010 Financials
 - B. New Accounting Software Update
- VIII. Committee Reports**
 - A. Aesthetics
 - B. Architectural Review
 - C. Budget & Finance
 - D. Community Issues
 - E. Neighborhood Representatives
- IX. Old Business**
 - A. The Management Company Update – Joe
 - B. Update on City Permits for Entry Monuments – Mike Thurman
 - C. Update on Insurance Claims
 - D. Trash Collection in Gated Communities
 - E. Plans for Entry Monuments
- X. New Business**
 - Replacement of Speed Minder
- XI. Adjournment of Regular Meeting**
- XII. Executive Session – Call to Order**
- XIII. Adjournment**