

**STONE OAK PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**October 21, 2009 – 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 September 16, 2009 Meeting Minutes**
- V. Financial Update – Hugo**
  - Approval of August and September 2009 Financials
  - New Accounting Software Update – Schedule for Recommendation to Board
  - Audit Arrangements
- 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 - Sandy
  - b. Arrowhead Community Initiative – Brian
  - c. Eligibility of Members to Vote at Meetings of Members - Policy
  - d. Hidden Canyon – John Kiser
  - e. Steubing Ranch - Sandy
  - f. Intended Authority/Responsibility of Committees/Board Directors/Officers
- VIII. New Business**
  - a. Grounds Control Contract Extension
  - b. Tree & Shrub Planting/Fire Ant Control/Perennial Replacements Due to Drought – Fall 2009
  - c. Holiday Lighting
  - d. Volunteer Reception Date & Budget
  - e. Authorization for Christmas Cards/Gifts/Thank-you Notes
  - f. New Logo for Stone Oak
  - g. Policy on Special Events for Commercial Areas
  - h. Agenda Preparation Deadlines
  - i. Ratification of Actions Taken by Board Agreement
    - 1) Evans Road/Highway 281 Landscaping & Irrigation
    - 2) Knights Cross/Stone Oak Parkway Irrigation
    - 3) Plasma Television Purchase
    - 4) Drystack Wall – Evans Road
    - 5) Maintenance Vehicle Signs
    - 6) Hardy Oak Monument Repair
    - 7) Arrowhead Monument Repair
    - 8) Additional Expense for New Maintenance Vehicle (Motor Vehicle Tax)
    - 9) Stone Ridge Market Compromise, Settlement and Variance Agreement
- IX. Adjournment of Regular Meeting**
- X. Executive Session – Call to Order**
- XI. Adjournment**