

STONE OAK PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 18, 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 October 21, 2009 Meeting Minutes

V. Financial Update – Hugo

- Approval of October 2009 Financials
- New Accounting Software Update
- 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. Intended Authority/Responsibility of Committees/Board Directors/Officers
- e. Grounds Control Contract Extension (inclusion of seasonal plantings)
- f. Holiday Lighting – Grounds Control Proposal
- g. Policy on Special Events for Commercial Areas
- h. Agenda Preparation Deadlines

VIII. New Business

- a. January 27, 2010 Annual Meeting Outline
- b. Discretionary Spending Allotment
- c. Speedy Stop – Letter from Counsel for Rick Sheldon
- d. Procedure for Requesting Special Services
- e. Ratification of Actions Taken by Board Agreement
 - Purchase of CPU for Conference Room

IX. Adjournment of Regular Meeting

X. Executive Session – Call to Order

XI. Adjournment