

STONE OAK PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

August 19, 2009 – 3:00 P.M.

CLUB AT SONTERRA – GOVERNORS ROOM

AGENDA

Property Owners' Forum

- I. Call to Order**
- II. Roll Call**
- III. Approval of July 15, 2009 Meeting Minutes**
- IV. Financial Update – Hugo**
 - a. July 2009 Financials
 - b. New Software Update – Schedule for Recommendation to Board
- V. Committee Reports**
 - a. Aesthetics
 - b. Architectural Review
 - c. Budget & Finance
 - c. Community Issues
 - e. Neighborhood Representatives
- VI. Old Business**
 - a. The Management Company Update - Sandy
 - b. Arrowhead Community Initiative – Brian
- VII. New Business**
 - a. Date for Annual Meetings of Association Members
 - b. Establishing “Record Dates”
 - c. Eligibility of Members to Vote at Meetings of Members
 - d. Nominating Committee
 - e. Election of Chairman-Elect
 - f. Intended Authority/Responsibility of Committees/Board Directors/Officers
Clarification of Roles/Jobs/Responsibilities/Limitations of Board of Directors & Committees
 - g. Purchase of Maintenance Truck
Reason for and Cost of Purchase/Eventual Purchase by Management Company
 - h. Location for Entry Monument – Evans Road/Highway 281
Status of City Permitting and Annual Costs (\$2000/monument every two years)
 - i. City Trash Collection Plans
- VIII. Adjournment of Regular Meeting**
- IX. Executive Session – Call to Order**
- X. Adjournment**