

**STONE OAK PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**September 16, 2009 – 3:00 P.M.**

**HELD AT THE MANAGEMENT COMPANY OFFICE**

**AGENDA**

Property Owners' Forum

**I. Call to Order**

**II. Roll Call**

**III. Approval of August 19, 2009 Meeting Minutes**

**IV. Financial Update – Hugo**

- New Software Update – Schedule for Recommendation to Board

**V. Committee Reports**

- a. Aesthetics
- b. Architectural Review
- c. Budget & Finance
- d. Community Issues
- e. Neighborhood Representatives

**VI. 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. Nominating Committee
- e. Election of Chairman-Elect
- f. Intended Authority/Responsibility of Committees/Board Directors/Officers
- g. Purchase of Maintenance Truck - Brian
- h. Update on Entry Monument – Evans Road/Highway 281  
*Status of City Permitting and Annual Costs (\$2000/monument every two years)*
- i. Recognitions and Awards - Brian

**VII. New Business**

- a. Approval for Seasonal Flowers – Joe
- b. Approval for Weed Control/Fertilizer - Joe
- c. Appointment of Liaison to BexarMet – Joe
- d. Contract with Thurman & Phillips – Sandy

**VIII. Adjournment of Regular Meeting**

**IX. Executive Session – Call to Order**

**X. Adjournment**