AGENDA

Property Owners’ Forum

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of February 2014 Minutes

V. Acceptance of February 2014 Financials

VI. Committee Reports
   A. Aesthetics – John
   B. Architectural Review – Ken
   C. Budget & Finance – Heather
   D. Community Issues – Art
   E. Neighborhood Representatives – Viki

VII. Old Business
   A. Management Company Report-John Fike
   B. Update on City Response to Safety Letter – Art -ACTION

VIII. New Business
   A. Proposed Budget Adjustments-Heather & Joe-ACTION
   B. ARC Discussion for Additional Member-Ken -ACTION
   C. Vendor Violations-Ken-ACTION
   D. Potential Land Use Change on Stone Oak Pkwy – Ken - ACTION
   E. Irrigation Refurbishment – Next Phase – John K. – ACTION
   F. Turf Drip Installation – Next Phase – John K. – ACTION
   G. Spring Flower Planting – John K. - ACTION

IX. Executive Session – Call to Order
   A. Files Being Turned Over for Collection/Foreclosure
   B. Review of Write Off Requests
   C. BOD Signatures-Ken-ACTION
   D. Adjourn Executive Session

X. Adjournment