ANNUAL MEETING AGENDA
January 27, 2016

1. Call to Order – 7:00PM
   a. Determination of Quorum
   b. Proof of Notice
   c. Introductions
   d. Review of Minutes of Last Annual Meeting

2. Election of Board Members – 7:20PM
   a. Nominations
   b. Introduction of Candidates
   c. Voting
   d. Announcement of Election Results

3. Presentation on POA Assessments and Finances
   Joe Silman, Finance Committee Chairman

4. How your assessments are used to improve and maintain Stone Oak landscaping
   John Kiser, Aesthetics Committee Chairman

5. Understanding the Architectural Review Committee
   Ken Piland, Architectural Review Committee Chairman

6. How your POA interacts with the City of San Antonio and other community organizations
   Art Downey, Community Issues

7. Keeping the Stone Oak property owners informed
   Viki Melton, Neighborhood Representative Committee Chairperson

8. Question and Answer

9. Adjournment

Please hold all questions until the Question & Answer portion of the meeting