STONE OAK PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 17, 2014 – 3:30 P.M. – Management Company Office

AGENDA

Property Owners’ Forum

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of November 2014 Minutes

V. Acceptance of November 2014 Financials

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

VII. Old Business
   A. Management Company LLC Report-John Kiser
      a. Maintenance Staff Addition
      b. Health Insurance Policy for 2015
   B. Sustainable Landscape Project Continuation-Joe-ACTION
   C. Turf Drip Project Continuation-Joe-ACTION
   D. Sustainable Landscape Project – Stonework – ACTION – Joe
   E. Commercial Trash Pick-up Policy-Meg-ACTION

VIII. New Business
   A. Amended Nominating Committee Selection Policy-Art-ACTION
   B. Christmas Party Report-Meg-Update
   C. Annual Meeting Plans-Meg

IX. Executive Session – Call to Order
   A. Files Being Turned Over for Collection/Foreclosure
   B. Write offs
   C. Adjourn Executive Session

X. Adjournment