AGENDA

Property Owners’ Forum

I. Call to Order

II. Roll Call

III. ARC Appeal for Stone Oak Hidden Canyon

III. Adoption of Agenda

IV. Review of Minutes:
   a. Approval of January Minutes
   b. Approval of 2015 Annual Meeting Minutes

V. Acceptance of January 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 Fike
   B. Review of Annual Meeting-Meg-UPDATE
   C. 2015 Christmas Party Location-Meg

VIII. New Business
   A. Election of Officers-Art-ACTION
   B. 2015 Composting Project-John Kiser-ACTION
   C. Spring Flowers-John Kiser-ACTION
   D. 2015 Landscape Contract-Joe-UPDATE

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

X. Adjournment