STONE OAK PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 16, 2016 – 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 February 2016 Minutes

V. Acceptance of February 2016 Financials

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

VII. Old Business
    A. Management Company LLC Report-Joe

VIII. New Business
    A. Proposed Sponsorship Program-Art-ACTION
    B. Turf/Compost Project-John Kiser-ACTION
    C. Hardy Oak Turf Drip Islands 3 & 4- John Kiser-ACTION
    D. Seasonal Flower Planting-John Kiser-ACTION
    E. Sidewalk Installation-Viki-ACTION
    F. Recognition Plaque for Playground Structure-Viki-ACTION
    G. VIA Bus Shelter-Viki-ACTION

IX. Executive Session – Call to Order
    A. Files Being Turned Over for Collection
    B. Files Beginning Foreclosure Process
    C. Files for Foreclosures
    D. Write offs
    E. Adjourn Executive Session

X. Adjournment