

Lowe's Farm HOA

BOARD OF DIRECTORS MEETING AGENDA

January 13, 2014

4210 Old Grove Drive, Mansfield TX



Open Session 6:30 PM

- I. Call to Order / Determination of Quorum of Board of Directors**
- II. Consent Agenda:**
 - A. Review and approve October 28, 2013 Board meeting minutes
- III. Homeowner Input (speaker cards requested)**
- IV. Old Business**
 - A. E. Broad Construction Update
 - B. Storage Facility Outcome
- V. New Business**
 - A. 2014 Annual Meeting Preparation
 - B. Online Voting Discussion
 - C. Pool Decking Repair Bids
 - D. Pool Area Wood Staining Bids
 - E. Pool Iron Fence Re-Painting Bids
 - F. Tree Up-Lighting Bids
 - G. Front Entrance Electrical Repair Bids
 - H. Foreclosure Approvals
 - I. Newsletter Schedule
 - J. First Service Residential Management Report
 - K. Set Next Board Meeting Date
- VI. Adjourn**