

Lowes Farm HOA

BOARD OF DIRECTORS MEETING AGENDA

January 14, 2013

4210 Old Grove Drive, Mansfield, TX



Open Session 6:00 PM

- I. Call to Order / Determination of Quorum of Board of Directors**
- II. Consent Agenda:**
 - A. Review and approve 10/18/12 Board meeting minutes
- III. Homeowner Input (speaker cards requested)**
- IV. Old Business**
 - A. Landscaping Upgrades completed
 - B. Christmas Event recap
 - C. Amenity Center & Parking Lot Light Proposal
 - D. Pool Furniture
 - E. Park Bench Proposals
 - F. Newsletter schedule
 - G. Trees
 - H. Fine Policy
 - I. Petty Cash
 - J. Annual HOA Meeting 2013
 - 1. Nomination Letter – sent
 - 2. Nomination Form –sent
 - 3. Meeting Notice
 - 4. Proxy
 - 5. Bio's for Nominees
 - 6. Agenda
- V. New Business**
 - A. Amenities Center Vandalism/ Criminal Activity
 - B. Chesapeake Royalty Check
 - C. E. Broad Construction
 - D. Fun Flicks credit– scheduled for March 8 at 7:00 and June 1 at 8:30PM (due to sunset)
 - 1. Additional Dates?
 - E. Resignation of Kim Schlieker
 - F. RRFS End of Year Recap
 - G. Premier Management Report
 - H. Set Next Board Meeting Date
- VI. Adjourn**