

Lowe's Farm HOA

BOARD OF DIRECTORS MEETING AGENDA

January 18, 2017

4304 Old Grove Drive

Mansfield, TX 76063



Call to Order / Acknowledge Quorum
OPEN SESSION – 7:00 p.m.

I. Approve Previous Meeting Minutes – Consent Agenda

A. Review and approve October 13, 2016 Board Meeting Minutes

II. Homeowner Input - Homeowners wishing to address the Board of Directors on non-open agenda items and items not on the agenda may do so at this time. Once the business portion of the meeting begins, only comments related to open agenda items will be heard. All comments are limited to 3 minutes per homeowner, for a total of 15 minutes of Homeowner Input per meeting.

III. Reports:

A. First Service Residential Management Report

IV. Old Business

- A. Landscape Updates
1. Bahia Grass
 2. Sod install and Tree Rings
 3. Estimates for Broad Street
- B. Community Projects Update
1. Sign for Events

V. New Business

- A. Irrigation – GTL
- B. Electric – Lights
- C. Ambassador Program
- D. Spring Garage Sale – Schedule Date

VI. Next Meeting Date – Annual Meeting

- A. Board Positions Up for election
- B. Meeting Notices & Nomination Letters Mailing

VII. Executive Session

VIII. Adjourn