

Lowe's Farm HOA

BOARD OF DIRECTORS MEETING AGENDA

February 25, 2014

4210 Old Grove Drive, Mansfield TX



Open Session 7:00 PM

- I. Call to Order / Determination of Quorum of Board of Directors**
- II. Consent Agenda:**
 - A. Review and approve January 13, 2014 Board meeting minutes
- III. Homeowner Input (speaker cards requested)**
- IV. Old Business**
 - A. 2014 Annual Meeting Presentation/ Agenda
 - B. Online Voting Update
 - C. Update on Pool Projects
 - D. Electrical Repair Bid Review
- V. New Business**
 - A. Landscape Review and Discussion
 - B. 2014 Insurance Summary
 - C. Pool Ambassador Program, Schedule, Pool Opening Dates
 - D. Fence Stain Discussion and Review
 - E. First Service Residential Management Report
 - F. Set Next Board Meeting Date
- VI. Adjourn**