

**Lowes Farm HOA**

**BOARD OF DIRECTORS MEETING AGENDA**

**March 18, 2013**

**775 N. US Hwy 287, 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 January 14, 2013 Board meeting minutes
  - B. Review and approve Annual Meeting minutes.
- III. Homeowner Input (speaker cards requested)**
- IV. Collections Presentation (via conference call 6:30pm) – Elliot Cappuccio of Pulman, Cappuccio, Pullen & Benson, LLP**
- V. Old Business**
  - A. Lighting
    - 1. Parking Lot lights will be completed the week of March 18
    - 2. Amenity/Shed lighting proposals
  - B. Pool
    - 1. Pool Ambassador Agreement
    - 2. New Furniture has arrived
    - 3. Old Furniture waiting for answer on purchase
    - 4. New pool rules sign and trespassing sign for gate to be ordered
    - 5. Repair to wrought iron fence proposals
    - 6. Paint trim at Amenity Area proposal
  - C. Castle Area
    - 1. Park Bench Installation
    - 2. Clean/paint of wood trim and wrought iron gate proposal
  - D. Newsletter deadline for Summer May 5, 2013
  - E. Chesapeake account update
  - F. Trees
- VI. New Business**
  - A. Thank you to Dan and Kim
  - B. Election of Board positions
  - C. Insurance
  - D. Upcoming Social Events
    - 1. Fun Flicks – April 4, 2013 (Event Ambassador(s) needed)
    - 2. Garage Sale
  - E. Premier Management Report
  - F. Set Next Board Meeting Date
- VII. Adjourn**