

Lowe's Farm HOA

BOARD OF DIRECTORS MEETING AGENDA

July 30, 2014

Lowe's Farm Pool, 1401 Parkside, 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 May 28, 2014 Board meeting minutes
- III. Homeowner Input (speaker cards requested)**
- IV. Reports:**
 - A. First Service Residential Management Report- Questions
- V. Unfinished Business**
 - A. Landscape Review and Discussion
 - 1. Design Plans for Entry
 - 2. Tree Removal Proposal
 - B. Assessment of Brick Wall Repairs along East Broad
- VI. New Business**
 - A. Light Fixtures & Fan Repair/Replacement Proposal
 - B. Foreclosure Resolution for Following Accounts:
 - 1. 0104-03
 - 2. 0159-05
 - C. Preliminary Budget Discussion
 - D. Set Next Board Meeting Date
- VII. Adjourn**