

Lowe's Farm HOA

BOARD OF DIRECTORS MEETING AGENDA

October 13, 2016

Lowe's Farm Amenity Center

1401 Parkside 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 August 10, 2016 Board Meeting Minutes

II. Officer Appointments

III. 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.

IV. Reports:

A. First Service Residential Management Report- Questions

V. Old Business

A. Violations/Update – On Management report

VI. New Business

A. Budget for 2017

1. Fence Bids
2. Landscaping improvement bids from GTL
3. Signs and Lamp Post Bid
4. Sign Estimate
5. Christmas Light Contract
6. Pool Decking
7. Picnic table, benches and trash cans at Playground
8. Pool Maintenance Contract

B. Pool Access system for 2017

C. Foreclosure

D. Lowe's Farm Events

1. NNO Recap
2. Santa 2016
3. 2017 Events
4. Newsletter

VII. Next Meeting Date

VIII. Executive Session

IX. Adjourn