

Lowe's Farm HOA

BOARD OF DIRECTORS MEETING

August 17, 2017

7:00 PM

4304 Old Grove Drive

Mansfield, TX 76063



Agenda

Call to Order / Acknowledge Quorum

OPEN SESSION – 7:00 p.m.

I. Approve Previous Meeting Minutes – Consent Agenda

- A. Review and approve June 13, 2017 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. First Service Residential Management Report

- B. Current Task List updates

- 1. Projects
- 2. Newsletters mailings

- C. Fence Updates

- D. Tree Updates

IV. Old Business

- E. Landscape Improvements - LandCare Bids

V. New Business

- F. No Soliciting Sign

VI. Next Meeting Date

- G. 9-20-17

- H. 10-18-17

VII. Executive Session

- I. Acct 0297 - Update

- J. Acct 0299 - Update

- K. Acct 0063 – Next Step

VIII. Adjourn