

Lowe's Farm HOA

BOARD OF DIRECTORS MEETING

January 15, 2018

7:00 PM

4304 Old Grove Dr.
Mansfield, TX 76063



Agenda

Call to Order / Acknowledge Quorum

OPEN SESSION – 7:00 p.m.

- I. Consent Agenda
Review and approve October 18, 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, the board will only hear comments that relate to the open agenda items. 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 Reports
 - a. Management Report
 1. Financials – Operating Fund
 - b. Decorative Fence Violation Updates
 - c. Tree Violation Updates
 - d. Ambassador Contract
- IV. Old Business
 - a. LandCare Bids
 - b. Insurance Policy
- V. New Business
 - a. Brick Wall Estimates
 - b. Plan for Success
- VI. Set 2018 Board Meeting Dates through the Annual Meeting
 - a. Annual Meeting Content Discussion
 - b. Annual Meeting Venue Discussion

Adjourn Open Session

Call to Order / Acknowledge Quorum

EXECUTIVE SESSION

Acct 0077 - ACC