

Lowe's Farm HOA

BOARD OF DIRECTORS MEETING

April 23, 2019

7:00 PM

1401 Parkside Drive

Mansfield, TX 76063



Agenda

Call to Order / Acknowledge Quorum

OPEN SESSION – 7:00 p.m.

- I. Minutes
Review and approve January board meeting minutes & March 19 annual 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
Fund balances
 - b. Decorative Fence Violation Updates
 - c. Tree Violation Updates
- IV. Committee/Officer Reports
- V. New Business
 - i. Elect/assign officers
 - ii. Swimming pool maintenance contract
 - iii. Swimming lessons opportunity
 - iv. Collections – resolution
 - v. Ambassador - addendum
 - vi. Newsletter
 - vii. Common area rules and regulations

Adjourn Open Session

EXECUTIVE SESSION

- I. Enforcement actions
- II. Adjourn