

CORNERSTONE PLACE HOMEOWNERS ASSOCIATION

July 10, 2014

Board of Directors Meeting

Open Board Meeting Agenda

- Call to Order
- Verification of Quorum
- Approval of Minutes from Last Meeting
- Introductions
- Security Issues
- Resident's Comments
- Maintenance Issues
 - Board ratification of Supplier Contracts
 - Tara Energy
 - Landscaping
 - Other
 - Pool Vandalism
 - Furniture Replacement
 - Chemical Storage locker
 - Prevention of future incidents
 - Playground Equipment Replacement
 - What are we replacing
 - When will we purchase
 - How will we pay for it
 - How will we communicate to residents
- Communication
 - Newsletter - Deadline for next newsletter is July 12, 2014
 - Web site
- Special Events
 - 4th of July Parade and Picnic
 - Lessons learned
 - "Thank you" letters
 - Food & drinks for events
 - Texas National Night Out, October 7
 - Halloween
- Finance
 - 2014 Collections
 - Legal Proceedings
- Drive-by Issues
- Architectural Approvals
- New Business
 - _____
- Adjourn Meeting