

# CORNERSTONE PLACE HOMEOWNERS ASSOCIATION

August 14, 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
  - Landscaping
  - Other
  - Pool Vandalism
    - Chemical Storage locker
  - Playground Equipment Replacement
    - What are we replacing
    - When will we purchase
    - How will we pay for it
    - How will we communicate to residents
- Communication
  - Tony and Marlene not available Sept. 1 – 15.
  - Newsletter - Deadline for next newsletter is August 15, 2014
  - Web site
- Special Events
  - 4<sup>th</sup> of July Parade and Picnic
    - "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
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- Adjourn Meeting