

CORNERSTONE PLACE HOMEOWNERS ASSOCIATION

FEBRUARY 12, 2014

Board of Directors Meeting

Open Board Meeting Agenda

- Call to Order
- Verification of Quorum
- Election of Officers
- Approval of Minutes for the December Board Meeting
- Introductions
- Security Issues
- Resident's Comments
- Review of the Annual Meeting Minutes
- Maintenance Issues
 - Gazebo Repairs
 - 1723 Cornerstone Place – Yonan (House Maintenance)
 - Playground Equipment Replacement Progress Report
 - Trash Pickup Royal/WCA takeover
- Communication
 - Newsletter - Deadline for next newsletter is February 13, 2015
 - Web site
 - Volunteer List
 - Welcome Committee
- Special Events
 - Christmas Decorations
 - Garlands, Wreaths
 - Commercial Installation
 - Easter Egg Hunt (Budget)
 - Garage Sale
 - 4th of July Parade/Picnic
- Finance
 - 2015 Collections
 - Legal Proceedings
 - Reserve Project Review
- Drive-by Issues
- Architectural Approvals
- New Business
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- Adjourn Meeting