

# **CORNERSTONE PLACE HOMEOWNERS ASSOCIATION**

**FEBRUARY 11, 2016**

## ***Board of Directors Meeting***

### **Open Board Meeting Agenda**

- Call to Order
- Verification of Quorum
- Approval of Minutes for the January & December Board Meetings
- Review Draft of annual Homeowners Meeting.
- Introductions
- Security Issues
- Resident's Comments
- Volunteer Assignments
  - 2016 Board Member Introductions
  - Easter Egg Hunt Coordinator
  - Garage Sale Coordinator
  - 4<sup>th</sup> of July Coordinator
  - Welcome Committee
- Maintenance Issues
  - Maintenance Contracts
  - Gazebo Repairs
  - Brook Grove Barrier Striping
  - Pool fencing
  - Pool equipment
- Communication
  - Newsletter - Deadline for next newsletter is February 12, 2016
  - Web site
  - Residents directory corrections
- Events
  - Easter Egg Hunt
- Finance
  - 2016 Collections
  - 2016 Budget (Easter Egg Hunt)
  - Legal Proceedings
- Drive-by Issues
  - Garage and House Trim Color (Kent Falls)
  - 1723 Cornerstone Place – Property repair (Leasing)
  - Other issues
- Architectural Approvals
- New Business
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- Adjourn Meeting