

# **CORNERSTONE PLACE HOMEOWNERS ASSOCIATION**

**February 9, 2017**

## ***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
- Events Committee Report
- Events
  - Easter Egg Hunt
  - Garage Sale
- Maintenance Issues
  - Replace Park Trash Container
  - Pool fencing
  - Sprinkler Timer Settings (Water costs)
  - Crime Stopper Sign
- Communication
  - Newsletter - Deadline for next newsletter is February 11, 2017
  - Web site
- Finance
  - 2017 Assessments
  - 2016 Collections
  - Legal Proceedings
- Drive-by Issues
  - Rental and Home Sale Status (Identify new Residents)
  - Other issues
- Architectural Approvals
- New Business
  - \_\_\_\_\_
- Adjourn Regular Meeting
- Executive Session (if needed)
- Adjourn Executive session