

CORNERSTONE PLACE HOMEOWNERS ASSOCIATION

February 7, 2018

Board of Directors Meeting

Open Board Meeting Agenda

- Call to Order
- Verification of Quorum
- Approval of Minutes for the December Board Meeting
- Appointment of Board officers
- Introductions
- Security Issues, Constable Patrol Report
- Resident's Comments
- Annual Meeting
 - Review Minutes of last Annual Meeting
 - Meeting notice and Proxies
- Events Committee Report
 - Easter Egg Hunt Budget
 - Event Sponsorship
 - Request Letters
 - Recognition at the event
 - 2018 Events, Tentative Schedule
- Maintenance Issues
 - Pool
 - Pool Fence
 - Other Pool issues
 - Landscaping
 - Trees
 - No parking signs on Cornerstone Place Drive
- Communication
 - 2018-2019 Directory Delivery
 - Newsletter - Deadline for next newsletter is February 8
 - Web site – New Forms for Directory and Home Improvement
 - Nextdoor.com, 179 Residents signed up, 137 households (69%).
- Finance
 - \$5,000 Available from Cornerstone MUD
 - 2017 Collections
 - 2018 Collections
 - Legal Proceedings
- Drive-by Issues
 - Christmas Decoration Removal
 - Trees and Shrubs cleanup
- Architectural Approvals
- New Business
- Adjourn Regular Meeting
- Executive Session (if needed)
- Adjourn Executive session