

Stone Creek (Flower Mound) Homeowner's Association, Inc.

First Organizational Meeting of the Newly Elected Board of Directors

April 27, 2014

Meeting Agenda

- 1) Call to order
- 2) Verification of Quorum
- 3) Verification of proper meeting notice
- 4) Roll Call
- 5) Approval of minutes from the August 18, 2013 meeting of the Board of Directors
- 6) Nomination and selection of Officers for the 2014-2015 service period
- 7) Nomination and selection of candidates for Committee appointments
- 8) Review of 1Q13 Financial Reports for SCIII
- 9) Discuss National Night Out block party on October 7, 2014
- 10) Yard-of-the month Chair update
- 11) Web Chair update
- 12) Desired Newsletter schedule for 2014-2015
- 13) Confirm 2015 Garage Sale Dates: April 24-25, 2015 and Oct. 16-17, 2015 (primary dates); May 1-2, 2015 and Oct. 23-24, 2015 (back-up dates in case of inclement weather)
- 14) Confirm tentative 2015 Annual Meeting and "First Organizational Meeting of the New BOD" meeting dates (Wed. April 22, 2015 and Sunday, April 26, 2015, respectively)
- 15) Other business
- 16) Executive session to discuss collections matter (only required if non-Board Members are present)
- 17) Adjournment