

Stone Creek (Flower Mound) Homeowner's Association

Board Meeting Agenda

November 13, 2012

1. Call to order / roll Call
2. Verification of proper meeting notice / verification of quorum
3. Approval of August 19, 2012 Board Meeting minutes
4. Update on Brick Wall replacement funding (Pittman)
5. Proposal and Board vote regarding 2013 HOA Assessments (Pittman)
6. 2013 HOA Budget review and approval
7. Review and approval of HOA Record Retention agreement between Stone Creek (Flower Mound) Homeowner's Association and Cornerstone AMS
8. Review and Board vote on Resolution establishing SCIII Policy for Retention, Inspection and Production of Books and Records
9. Review and Board vote on new Architectural Standard regarding replacement windows
10. Update on SCIII Neighborhood Watch (Pittman)
11. Proposed dates/times for 2013 Annual Meeting (Tues., 4/16/2013 at 6:30 pm) and First Organizational Meeting of the New Board of Directors (Sun., 4/21/2013 at 7:00 pm)
12. Other new business
13. Adjourn