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# SUNDANCE (SAN ANTONIO) HOMEOWNERS ASSOCIATION, INC.

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## BOARD OF DIRECTORS MEETING - AGENDA

Thursday, 20 October 2016 at 6:30 PM  
Community Clubhouse at 1103 Sundance Fall  
Visit [www.SundanceHOA.com](http://www.SundanceHOA.com)

### Board of Directors & Officers:

Richard McDonald	President
John Chunn	Vice President
Gary Mierkey	Vice-President
Jason Henderson	Vice - President
Debrah Henderson	Treasurer
Priscilla Rodriguez	Secretary

### Management:

Iván Rivera	RealManage
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### I. Call To Order & Establishment of Quorum

### II. Review & Approval of Prior Meeting Minutes

- A) 28 September 2016 and 6 October 2016

### III. Management Report

- A) Review of September 2016 financial reports (If Available)

### IV. Committee Report

- A) Planning Workshop
- B) Action Committee
  - Volunteer Party
  - Holiday Party
- C) ACC Committee

### V. Unfinished Business

- A) Pool Repair Update
- B) Legal Updates
  - Vacant Lot in Ridge
  - Perimeter Fencing in Ridge
  - Social Media Policy
- C) Prior Management Company Late Fees
- D) Updated Petty Cash Debit Card Waiver
- E) RealMaintenance Update
  - Maintenance / Porter Service

### VI. New Business

- A) Street Sweeping from Arcadia Ridge
- B) Resurfacing Ridge streets
- C) TBA
- D) TBA

### VII. Homeowner Open Forum ( Questions & Comments) – Limit to 2 minutes

### VIII. Executive Closed Session (Open to Board Members Only)

- A) Delinquency Status Reports
- B) Violation Status Reports

### IX. Adjournment - Next Board Meeting: \_\_\_\_\_

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