

Sundance (San Antonio) Homeowners' Association, Inc.
12500 San Pedro Avenue, Suite 325
San Antonio, Texas 78216

Date: March 7, 2019

Location: Sundance HOA - Community Center
1103 Sundance Fort
San Antonio, Texas 78245

Time: 6:00 p.m.

The Sundance (San Antonio) Homeowners Association may, at any time during the membership meeting, close the meeting and hold an executive session for discussion and consultation concerning any of the matters to be considered during the meeting pursuant to Section 209.0051 (c) of the Texas Property Code.

The Board of Directors will consider the following agenda items which shall be presented for deliberation and/or action:

Agenda

Call to Order

Additions to Agenda

Approval of Minutes

- Board Meeting – October 10, 2018

Financials

- As of January 31, 2019

Unfinished Business

- American Leak Detection, update
- Conveyance of common property at 314 Citladi
- Perimeter fencing repair off of Potranco Road - update
- Drainage meeting with Acadia Ridge - Meeting completed, discussion and plan of action.

New Business

- Parklane Landscaping - bids and updates
- Maintenance agreement needed for gym equipment - discussion
- Auto funds transfer for utilities - discussion.
- Soccer team requesting use of common property for practice - discussion
- Lighting - work completed, needs inspection and final billing

Sundance (San Antonio) Homeowners' Association, Inc.

Board of Directors Meeting Agenda

March 7, 2019

Page 2

Adjourn to Executive Session (As Needed)

The following items shall be discussed in executive session as needed in accordance with, and pursuant to Section 209.0051 (c) of the Texas Property Code:

- Legal inquiry status regarding street deeds -discussion.
- Litigation, foreclosure, and/or collection process issues;
- Enforcement and compliance issues, including any proposed fines
- Contract negotiations
- Individual hearing or appeal requests with the Board

Adjournment

Minutes