

SUNDANCE (SAN ANTONIO) HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Tuesday, December 16th, 2014

Community Clubhouse | 1103 Sundance Fall

Board of Directors & Officers:

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| Richard McDonald | President |
| John Chunn | Vice President |
| Justin Howard | Secretary |
| Gary Mierkey | Treasurer |
| Lloyd Pilkey | Secretary |
| Lindsay Chunn | Vice - Secretary |

Management:

| | |
|-----------------------|---|
| Rachael Robinson, CAM | Community Association Manager, RealManage |
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MEETING AGENDA

I. Call To Order & Establishment of Quorum

II. Review & Approval of Prior Meeting Minutes

A) November 17th, 2014

III. Management Report

A) Review & Acceptance of Financial Reports

- September 2014 (*If available*)

B) Transition Update

C) Board Tasks / Work Orders

D) Action List

IV. Committee Report

A) Planning Committee

B) Action Committee

C) ACC Committee

V. Unfinished Business

A) Update – Fence Installation on Potranco

B) Discussion – Arcadia Development

C) Discussion & Update – Reimbursement from Previous Management Company

D) Discussion & Action – 2015 Capital Improvements Prioritization

VI. New Business

A) Review of 2015 Annual Calendar

B) Schedule Next Board of Directors Meeting - 3rd Tuesday of Every Month

VII. Homeowner Open Forum (Questions & Comments)

VIII. Executive Session (Open to Board Members Only)

- Delinquency Report
- Violation Report

VI. Adjournment