

# SUNDANCE (SAN ANTONIO) HOMEOWNERS ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

Tuesday, January 20<sup>th</sup>, 2015 at 6:30 PM

Community Clubhouse | 1103 Sundance Fall

### Board Meeting Agenda

#### **Board of Directors & Officers:**

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

#### **I. Call To Order & Establishment of Quorum**

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

A) December 16<sup>th</sup>, 2014

#### **III. Management Report**

A) Review & Acceptance of Financial Reports

- September 2014 (*If available*)

B) Transition Report

#### **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) Review, Discussion & Action – Parklane Landscaping Maintenance Contract

#### **VI. New Business**

A) Finalizaion of 2015 Annual Calendar

B) Review of

C) Next Board of Directors Meeting – February 17<sup>th</sup>, 2015 at 6:30 PM

#### **VII. Homeowner Open Forum ( Questions & Comments) – Limit to 3 minutes**

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

- Delinquency Report
- Violation Report

#### **VI. Adjournment**