
SUNDANCE (SAN ANTONIO) HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING - AGENDA

Tuesday, 15 December 2015 at 6:30 PM

Community Clubhouse at 1103 Sundance Fall

Board of Directors & Officers:

Richard McDonald	President
John Chunn	Vice President
Gary Mierkey	Vice-President
Lloyd Pilkey	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

III. Management Report

- A) Approval of September 2015, October 2015, and November 2015 financial reports

IV. Committee Report

- A) Planning Committee
- B) Action Committee
- C) ACC Committee

V. Unfinished Business

- A) Discussion & Update – Enhancement Fees from Previous Management Company
- B) Pool/Fitness Room Entry System/Security System Quote
- C) Pool Contract
- D) Legal Updates
 - Perimeter Fencing
 - Vacant Lot in Ridge
- E) Construction Defect Inspection
 - Arcadia Ridge Development
 - Clubhouse/Pool
- F) Petty Cash Debit
- G) Electronic Voting
- H) RealManage Contract Renewal
 - Maintenance / Porter Service
- I) Golf Cart

VI. New Business

- A) TBA
- B) TBA
- C) TBA

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

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

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

VI. Adjournment

Next Board Meeting: _____