
SUNDANCE (SAN ANTONIO) HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING - AGENDA

Tuesday, 16 February 2016 at 6:30 PM
Community Clubhouse at 1103 Sundance Fall
Visit www.SundanceHOA.com

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) Review of December 2015 financial reports

IV. Committee Report

- A) Planning Committee
 - 9 February 2016 - Year end review
 - 12 April 2016 - Strategic Plan
- B) Action Committee
 - New Chairman
 - Fitness Center Grand Opening
 - Safety Issues
 - Guest Speaker - Landscaping Presentation
- C) ACC Committee
 - New Chairman
 - Training
- D) Nominating Committee

V. Unfinished Business

- A) Tiger Sanitation - Re-evaluate Contract
- B) Audit Update
- C) Capital Improvement Update
- D) Pool Contract
- E) Legal Updates
 - Perimeter Fencing
 - Vacant Lot in Ridge
- F) Construction Defect Inspection Update
- G) Petty Cash Debit
- H) Attorney Collection Issues
- I) RealMaintenance Update
 - Maintenance / Porter Service

VI. New Business

- A) Town Hall Meeting Update
- B) RealInsurance Contract
- C) Lighting Needs (LED)
- D) Amenity Update
- E) Trails Update

- Map
- Windmill/Pond
- New Amenities

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

VI. Adjournment

Next Board Meeting: _____