
SUNDANCE (SAN ANTONIO) HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING - AGENDA

Tuesday, 23 August 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
Jason Henderson	Vice - President
Debrah Henderson	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 July 2016 financial reports; Approval of January - July 2016 Financial

IV. Committee Report

- A) Planning Committee
- B) Action Committee
- C) ACC Committee
- D) Nominating Committee
 - Officer Description of Duties

V. Unfinished Business

- A) Audit Update
- B) Legal Updates
 - Perimeter Fencing
 - Vacant Lot in Ridge
 - Social Media Policy
- C) Updated Petty Cash Debit Card Waiver
- D) RealMaintenance Update
 - Maintenance / Porter Service

VI. New Business

- A) Budget Season
 - Playground Donation
- B) Arcadia Ridge and Ditch Clean Up
- C) Clubhouse Rental Inspections
- D) TBA
- E) TBA

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: _____