

---

# SUNDANCE (SAN ANTONIO) HOMEOWNERS ASSOCIATION, INC.

---

## BOARD OF DIRECTORS MEETING - AGENDA

Thursday, 17 November 2016 at 6:00 PM  
Community Clubhouse at 1103 Sundance Fall  
Visit [www.SundanceHOA.com](http://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
-------------	------------

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

### II. Executive Session (Open to Board Members Only; to start at 6:00 pm)

- A) Delinquency Status Report
- B) Violation Status Report

### III. Review & Approval of Prior Meeting Minutes (Open session to start at 6:30 pm)

- A) 20 October 2016

### IV. Management Report

- A) Review of October 2016 financial reports (If Available)

### V. Committee Report

- A) Planning Workshop
- B) Action Committee
  - Volunteer Party
  - Holiday Party
- C) ACC Committee

### VI. Unfinished Business

- A) Pool Repair Update
- B) Legal Updates
  - Vacant Lot in Ridge
  - Perimeter Fencing in Ridge
- C) Prior Management Company Late Fees
- D) Street Sweeping from Arcadia Ridge
- E) Resurfacing Ridge Streets
- F) RealMaintenance Update
  - Maintenance / Porter Service

### VII. New Business

- A) Basketball Court Improvements
- B) TBA
- C) TBA

### VIII. Homeowner Open Forum ( Questions & Comments) – Limit to 2 minutes

### IX. Adjournment - Next Board Meeting: \_\_\_\_\_