

BOD Meeting 9/1/2009

7:30 - 9:00 PM

Artie, Tom, Jennifer & Nick  
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Review Agenda for Annual Meeting

Meeting registration requires some form of identification starting at 7:00 PM

Need to contact someone outside of HOA to be election monitor" - Susan siad she knew one of the Stamy's walk directors who might be able to help. Follow up with her on that, and if not, contact Kevin Walls as he might be able. Perhaps Pastor Waggoner (FBC) if all else fails??

Agenda:

- Intro
- Review 2008 Meeting Minutes (50 copies X 3 pages)
- Financials
- Balance sheet ( 50 copies X 1page)
- Profit & Loss ( 50 copies X 1 page)
- Bank Transactions (50 copies X 5 pages)
- Elections
- Election overview with board structure information
- Nominee speeches
- Open floor for other nominations or candidates
- Ballot review and voting process
- Vote tally in public
- Announce electees
- Issue Discussion
- Covenants enforcement process
- New board to make decision on whether to adopt
- Management company possibilities
- Records access
- potentially covenant envofcement
- ...
- Board interaction / community involvement
- anonymous feedback
- uninterested members
- better communications

Other items covered:

o Nick sent email out to nominees about the general format of the meeting and informing them of a 2-5min window for them to present their case for getting elected. More time will be allowed if needed.

o Review email from Krissy Smith:

- HOA does not maintain an office
- Will provide balance sheet at the annual meeting

o Received anonymous, written letter about board addressing, at the August meeting, the complaints about the landscaping issue on Burgwyn Ln. Hostile and unsigned letters will not be addressed, but kept in records.

o Nick to send HRW invoices to Jennifer for payment before financial docs are created.

o Nick to send meeting notes to Board for August, as they are not posted on website yet

o Jennifer to follow up on potential wake county deeds records error for house on cleburne

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