

STONEGATE HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 6, 2016 AGENDA
COMMUNITY CLUBHOUSE
6:30 P.M.

<u>Page #</u>	
	I. Call To Order
	A. Regular Meeting
	B. Annual Meeting (7:30 p.m.) – If Quorum Is Met
	II. Homeowner Forum
	III. Approval of Minutes
	A. November 19, 2015 Regular Meeting (Not yet available)
27-32	IV. Financial Review
	A. November 2015 Financial Statement
33	B. Current Aging Report
	C. December 2015 Legal Status Report
34-40	D. Check Signing Authority
41	E. Delinquent Assessment Collection Policy
42-43	F. Fiscal Year End Discussion
	G. Budget Worksheet
44	H. Resolutions
45	1. Investment Policy
46	2. Bad Debt Write-Off Policy
	3. Payment Plan Policy
	V. Architectural
47	A. Architectural Approval Process Discussion
	VI. Landscape
48-56	A. Drainage – 12139 Stonegate
57	B. Outstanding Landscape Proposal Review
58-60	C. Ratify Invoice # 114372
	VII. Pool
61	A. Inappropriate Activity
	B. Title 22 Discussion
	VIII. Unfinished Business
62-67	A. Roof Repair Proposal – 12116 Stonegate
68	B. Status of Termite Inspection, Treatment and Repair Community-Wide Project
69	C. FHA Expiration Notice
69-82	D. 2015 Action Plan Review
	E. Outstanding Maintenance Proposal Review
	F. Homeowner Correspondence
83-84	1. Fence Replacement – 12124 Stonegate
85	2. Patio Water Overflow – 12140 Stonegate