

STONEGATE HOMEOWNERS ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 FEBRUARY 3, 2016 AGENDA
 COMMUNITY CLUBHOUSE
 6:30 P.M.

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- 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
 - 4-8 A. January 6, 2016 Regular Meeting
 - 9-12 B. November 19, 2015 Regular Meeting (Last Amber Meeting)
 - C. October 15, 2015 Regular Meeting (e-mailing)
 - D. September 17, 2015 Regular Meeting (e-mailing)
 - E. August 20, 2015 Regular Meeting (e-mailing)

- IV. Financial Review
 - 13-14 A. December 2015 Financial Statement (Separate Document)
 - 15 B. Morgan Stanley Investments
 - C. Current Aging Report
 - D. January 2016 Legal Status Report
 - E. Fiscal Year End (FYE)
 - 16-21 1. Robert A. Owens, CPA Proposal to Change FYE
 - 2. Robert A. Owens, CPA Proposal for Audit
 - 22-25 3. SCT Reserve Consultants Reserve Study Proposal
 - 4. Legal Review – David Kane

- V. Architectural

- VI. Landscape
 - 26-27 A. January 22, 2016 Landscape Walk and Proposal
 - 28-29 B. 12139 Stonegate status

- VII. Pool
 - 30 A. Title 22 Update

- VIII. Clubhouse Update
 - 31 A. Pool Table

- IX. Unfinished Business
 - 33-35 A. Status of Termite Inspection, Treatment and Repair
 - 36-59 1. Termite Reports for Approval
 - 60-69 B. Pest Control Proposals
 - C. 2015 Action Plan Review
 - 70-81 D. Outstanding Maintenance Proposal Review
 - E. Homeowner Correspondence
 - 82 1. SA-0087-0035-01 Late Charge Reversal
 - 83 2. SA-0087-0113-01 Late Charge Reversal

