

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

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| | I. | Call To Order |
| | II. | Homeowner Forum |
| | III. | Approval of Minutes |
| 1-3 | A. | June 1, 2016 Regular Meeting |
| | IV. | Financial Review |
| | A. | May 2016 Financial Statement (Separate Document) |
| 4-8 | B. | Current Aging Report |
| | V. | Architectural |
| | VI. | Landscape |
| 9-13 | A. | Owner Correspondence – 12139 Stonegate |
| | VII. | Pool |
| 14-19 | A. | Miscellaneous Maintenance Items |
| | VIII. | Clubhouse |
| 20 | A. | Reservations Listing |
| | IX. | Unfinished Business |
| 21-26 | A. | Termite Project – Darryl Schultz of Sierra Termite – 7 p.m. |
| 27-29 | B. | 2016 Action Plan Review |
| 30-35 | C. | CPR Maintenance Contract Operation and Project Status |
| | X. | New Business |
| 36-41 | A. | Draft Election and Voting Rules |
| 42-43 | B. | Budget Worksheet |
| | C. | Homeowner Correspondence |
| 44-53 | 1. | 12050 Stonegate – Alley Concerns |
| 54 | 2. | SA-0087-0105-01 Neighbor Concerns |
| | D. | Newsletter/Website |
| | E. | Next Meeting Discussion |
| 55-80 | XI. | Correspondence – No Action Required |
| | XII. | Adjourn |