

STONEGATE HOMEOWNERS ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
AUGUST 3, 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. July 6, 2016 Regular Meeting
- IV. Financial Review
- 4 A. June 2016 Financial Statement (Separate Document)
- B. Current Aging Report
- V. Architectural
- 5-7 A. 12094 Stonegate – Architectural Application – Security Screen Door
- VI. Landscape
- 8 A. 12139 Stonegate – Plant Replacement
- VII. Pool
- 9 A. Signage Proposal (Pending Cyndi Jantzen)
- B. Title 22 Discussion
- VIII. Clubhouse
- 10 A. Reservations Listing
- B. Furniture Proposal (Pending Cyndi Jantzen)
- IX. Unfinished Business
- 11-14 A. Sierra Termite Proposal
- 15 B. 2016 Action Plan Review
- 16-20 C. CPR Maintenance Contract Operation and Project Status
- 21 D. Management Administrative Expectations
- X. New Business
- 22 A. Inspector of Elections
- 23 B. 2017 Budget Discussion
- 24-27 C. JSL Roofing Proposals for Garage Roofs
- D. Homeowner Correspondence
- 28-30 1. 12125 Stonegate – Clubhouse Address/Mail; Mailbox Keys
- E. Newsletter/Website
- F. Next Meeting – August 31, 2016 (September Meeting)
- 31-105 XI. Correspondence – No Action Required
- XII. Adjourn