

STONEGATE HOMEOWNERS' ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 2, 2022 AGENDA – 6:30 P.M.
ASSOCIATION CLUBHOUSE

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	I.	Annual Meeting – Third and Final Calling If Quorum is Achieved
3	A.	Resolution
4-5	B.	Candidate Bios
	II.	Call to Order Regular Meeting
	III.	Reorganizing the Board
	IV.	Patrol One
6-8	A.	Patrol Reports
9-10	B.	Rate Increase/Correspondence – Previously Tabled
11	C.	Community Patrol Correspondence
	V.	Committees
	A.	Architectural Committee
	B.	Landscape Committee
	1.	Villa Park Landscape Proposals
12	a.	August Walk Items
13-14	b.	Ficus Tree Removal – Mailbox
15	c.	Season Color Installation
16	d.	12124 Stonegate Plant Installation
	C.	Clubhouse Committee
	D.	Pool Committee
17	1.	RATIFY – Pool Pump Motor
18	2.	RATIFY – Replace Suction Covers
19	3.	RATIFY – Spa Pump Motor
	VI.	Homeowner Forum
	VII.	Approval of Minutes
20-22	A.	December 8, 2021 Regular Meeting
	VIII.	Financial Review
	A.	Financial Statements
23-55	1.	November 2021
56-95	2.	December 2021
96-97	B.	Aging Report
	C.	Delinquencies
98-99	1.	Collection Attorney Report
100-105	D.	Project List – Review and Update
	IX.	Unfinished Business
	A.	12052 Stonegate Stucco Repairs
106-108	1.	PCW Contracting
109-111	2.	Pro Tec Building Services
	X.	New Business
112-113	A.	Country Estate Sample Vinyl Fencing Installed
114-115	B.	PCW Contracting Vinyl Fencing 12076 Stonegate
116-117	1.	Homeowner Correspondence
118	C.	Personal Touch Proposal Strip and Wax Clubhouse Floors/Clean Lights
119	D.	Strategic Sanitation – Large Item Pickup
	E.	Homeowner Correspondence
120-121	1.	#SA8711139 Tree Roots
122	2.	#SA8716638 Landscaping Vendor Issue
123	F.	Annual Calendar
	G.	Newsletter Articles/Topics
124-169	XI.	Correspondence – No Action Required
	XII.	Adjourn