

Stonewood Homeowners Association No. 1
Board of Directors Meeting
Wednesday, August 10, 2011 @ 7:00 p.m.
Oakwood Elementary School
Agenda

- I. MEETING CALLED TO ORDER**
 - a. Open forum
- II. MINUTES**
 - a. June 8, 2011 Meeting Minutes
 - b. June 8, 2011 Judicial Meeting
 - c. June 8, 2011 Executive Meeting
 - d. June 20, 2011 Judicial Meeting
 - e. July 13, 2011 Judicial Meeting
- III. TREASURER'S REPORT**
 - a. June & July 2011 Financials
 - b. Lien Approval & Status
- IV. UNFINISHED BUSINESS**
 - a. Status on CC&R Committee
- V. NEW BUSINESS**
 - a. Pool gate and parking lot
 - b. 2012 Budget preparation
 - c. Pool Update
- VI. COMMITTEE REPORTS**
- VII. ADJOURNMENT** – The board will meet in executive session following adjournment of the board meeting to discuss Homeowner issues.