

STANTON FARMS TOWNHOMES ASSOCIATION

Board of Director's Meeting

December 09, 2014

8:00 PM

AGENDA

- I. Call to Order
- II. Appoint officers
- III. Approval of November 11, 2014 Board Meeting Minutes
- IV. Acceptance of November 2014 Financial Statements
- V. Committee Reports
 - a. Landscaping
 - b. Newsletter
- VI. Unfinished Business
 - a. Updating Articles, By Laws & Covenants
- VII. New Business
 - a. Order new bank signature cards
- VIII. Homeowner Hearings
- IX. ACC requests – 10517-D new window well
- X. Adjourn to Executive Session
- XI. Executive Session
 - a. Delinquent Accounts
 - b. Updating Articles, By Laws & Covenants
- XII. Reconvene Board Meeting
- XIII. Next Meeting Date — Tuesday, January, 13, 2015
- XIV. Adjournment