

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, NOVEMBER 18, 2021
VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/83847250075>
OR DIAL (253) 215-8782, MEETING ID: 838 4725 0075**

EXECUTIVE SESSION: 5:30 PM

- I. CALL TO ORDER
- II. MINUTES
- III. MEMBER DISCIPLINE
- IV. LEGAL ITEMS
- V. ADJOURNMENT OF EXECUTIVE SESSION

GENERAL SESSION: 6:00 PM

- VI. CALL TO ORDER
- VII. EXECUTIVE SESSION DISCLOSURE

It will be noted, to the owners present and documented in the General Session Minutes, that the Board met in Executive Session prior to the General Session Meeting. Board initiation to Foreclosure.

VIII. HOMEOWNER FORUM

Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting; however, they are not permitted to participate.

IX. CONSENT CALENDAR

Pgs. 47-76

The use of the Consent Calendar will enable the Board to conduct its business in a timelier and efficient manner. If the Board agrees, it would be appropriate at this time to entertain a motion to accept the Consent Calendar Items A-H, as presented. Any items deemed inappropriate may be pulled from the Consent Calendar and excluded from the motion for additional discussion and separate motion.

- A. General Session Minutes Dated 10/21/21
- B. Special Budget Meeting Minutes Dated 11/11/21
- C. Ratify – Pacific Western Deck Inspections
- D. Ratify – 5846 Creekside #4 – Spectrum Deck Change Order
- E. Ratify – 190 Singingwood #14 – Interior Build Back

X. UNFINISHED BUSINESS

- A. Stream Repairs – Muck Removal

XI. NEW BUSINESS

- A. Resolution to Lien– C342-10535-3
- B. Audit Proposal
- C. Architectural Application – 190 Singingwood #14

XII. UNIT REPAIRS

- A. Stucco Repair– 222 Singignwood #10

XIII. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Thursday, December 16, 2021, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.