

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, DECEMBER 16, 2021
VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/82731953718>
OR DIAL (253) 215-8782, MEETING ID: 827 3195 3718**

EXECUTIVE SESSION: 5:30 PM

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

GENERAL SESSION: 5:45 PM

- V. CALL TO ORDER

VI. 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.

VII. 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.

VIII. CONSENT CALENDAR

*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-D**, 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 11/18/21
- B. October 2021 Financials
- C. November 2021 Financials
- D. Ratify – Concrete Masters Change Order
- E. Ratify – 5846 Creekside #31 – Architectural Application

IX. UNFINISHED BUSINESS

- A. Stream Updates
- B. Resolution to Lien– C342-10535-3
- C. Irrigation Walk

X. NEW BUSINESS

- A. Insurance Renewal Proposal
- B. Landscape Proposal – November Punch List

XI. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Thursday, January 20th, 2022, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.

*** Agenda can also be found on Community Website at:
<https://streamhouseassociation.org/calendar-of-events/>