

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
TUESDAY, MARCH 15, 2022**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/85495965707>
OR DIAL (253) 215-8782, MEETING ID: 854 9596 5707**

EXECUTIVE SESSION: 5:30 PM

- I. CALL TO ORDER
- II. MINUTES
- III. MEMBER DISCIPLINE
- IV. PERSONNELL/ FORMATION OF CONTRACTS
- V. ADJOURNMENT OF EXECUTIVE SESSION

GENERAL SESSION: 5:45 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

*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-B**, 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 2/17/22
- B. February 2022 Financials

X. UNIT REPAIRS

- A. Deck Repair - 152 Singingwood #3 – Deck Leak

XI. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Thursday, April 24th, 2022, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.