

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, JULY 21, 2022**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/88340673331>
OR DIAL (253) 215-8782, MEETING ID: 883 4067 3331**

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-C**, 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 6/16/22
- B. June 2022 Financials

IX. UNFINISHED BUSINESS

- A. Loan Project
- B. Landscaping Review

X. NEW BUSINESS

- A. Legal Retainer Renewal
- B. Aquatic Balance Review
- C. Landscaping Proposals

XI. UNIT REPAIRS

- A. 5739 Stillwater #14 – Windows and Chimney Repairs
- B. 222 Singingwood #8 – Termite and Wood Repairs
- C. 5846 Creekside #25 – Roof and Interior Repairs
- D. 152 Singingwood #1 – Tree Removal Request

XII. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Thursday, August 18th, 2022, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.