

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, AUGUST 18, 2022**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/85848309099>
OR DIAL (253) 215-8782, MEETING ID: 858 4830 9099**

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 7/21/22
- B. July 2022 Financials
- C. Ratify: Temporary Transfer of Reserve Funds to Operating Funds

IX. UNFINISHED BUSINESS

- A. Loan Project

X. NEW BUSINESS

- A. Draft FYE 2023 Reserve Study
- B. Pool Clock – Repair Proposal
- C. Electrical Repairs – Streams
- D. Irrigation Proposals

XI. UNIT REPAIRS

- A. 5739 Stillwater #14 – Windows and Chimney Repairs
- B. 166 Singingwood #2 – Skylight
- C. 5846 Creekside #25 – Roof and Interior Repairs

XII. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Thursday, September 15th, 2022, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.