

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, FEBRUARY 16, 2023
VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/82892832074>
OR DIAL (253) 215-8782, MEETING ID: 828 9283 2074**

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 1/19/23
 - B. December 2022 Financial Statement
 - C. Ratify – 5846 Creekside #33 – Front Deck Repair – Spectrum Proposal
 - D. Ratify – 190 Singingwood #9 – Front Deck Repair – Spectrum Proposal
- IX. UNFINISHED BUISNESS
 - A. Loan Project
- X. NEW BUISNESS
 - A. Landscape Proposal - Monument planting
 - B. Landscape Proposal – Controller Repairs
 - C. Architectural Application – 222 Singingwood #14
 - D. Concrete Repair Proposal
 - E. Garage Door Replacements
- XI. UNIT REPAIRS
 - A. Rainstorm – Leaks
- XII. ADJOURNMENT OF GENERAL SESSION

The next meeting is tentatively scheduled for Thursday, March 16th, 2023, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.