

**STREAM HOUSE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA/NOTICE  
THURSDAY, NOVEMBER 16, 2023**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/87257532632>  
OR DIAL (253) 215-8782, MEETING ID: 872 5753 2632**

**EXECUTIVE SESSION: 5:30 PM**

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

**GENERAL SESSION: 6:00 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**

**Pgs. 32-96**

*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 11/16/23
- B. Special General Session Minutes Dated 11/20/23
- C. November 2023 Financial Statements

**X. UNFINISHED BUSINESS**

- A. Loan Project – Updates
- B. Irrigation Controller Repair
- C. Homeowner Concern – Landscaping
- D. Streams

**XI. UNIT REPAIRS**

- A. Rainstorm – Leaks

**XII. ADJOURNMENT OF GENERAL SESSION**

The next meeting is scheduled for Thursday, January 18<sup>th</sup>, 2024, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.