

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, FEBRUARY 15, 2024**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/85658925650>
OR DIAL (253) 215-8782, MEETING ID: 856 5892 5650**

EXECUTIVE SESSION: 5:30 PM

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

GENERAL SESSION: 6:15 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-E**, 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 1/18/24
- B. January 2024 Financial Statements
- C. Ratify – Main Line Plumbing Repair – 5846 Creekside #30
- D. Ratify – 5715 Stillwater #13 – Termite Treatment
- E. Ratify – 5846 Creekside #14 – Skylight Repair

X. UNFINISHED BUSINESS

- A. Loan Project – Updates
- B. Ratify - Transfer of Loan Funds and Reserve Funds
- C. 2024 Draft Budget
- D. Pool Area Pony Wall

XI. NEW BUSINESS

- A. Loan Project- Skylight Replacements
- B. 5846 Creekside #31 – Termite Proposal

XII. UNIT REPAIRS

- A. Rainstorm – Leaks

XIII. ADJOURNMENT OF GENERAL SESSION

The next meeting is scheduled for Thursday, March 21st, 2024, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.