

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, APRIL 18, 2024**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/86701294932>
OR DIAL (253) 215-8782, MEETING ID: 867 0129 4932**

EXECUTIVE SESSION: 5:30 PM

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

GENERAL SESSION: 6:45 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-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 3/21/24
- B. March 2024 Financial Statements
- C. Ratify – 152 Singingwood #9 – Skylight
- D. Board Member reimbursement – Control Box Latch and Lock

X. UNFINISHED BUSINESS

- A. Loan Project – Updates
- B. Loan Project – Skylight Replacements – Revised Proposal
- C. Controller Repairs - #1, #2 and #3

XI. NEW BUSINESS

- A. Reserve Study Proposal
- B. 190 Singingwood #6 – Termite Treatment
- C. Plant Infill Proposal

XII. UNIT REPAIRS

- A. 166 Singingwood #10 – Roof Repairs

XIII. ADJOURNMENT OF GENERAL SESSION

The next meeting is scheduled for Thursday, May 16th, 2024, Executive Session at 5:30 PM and General Session at 6:00 PM, virtually.