

**STREAM HOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA/NOTICE
THURSDAY, NOVEMBER 21, 2024**

**VIA ZOOM ONLY: <https://powerstonepm.zoom.us/j/85635657190>
OR DIAL (253) 215-8782, MEETING ID: 856 3565 7190**

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 10/17/24
- B. October 2024 Financial Statement
- C. Ratify – 166 Singingwood #12- Termite Treatment
- D. Ratify – Audit Proposal

IX. UNFINISHED BUSINESS

- A. Loan Project – Updates

X. NEW BUSINESS

- A. Lien Account C342-10138-2
- B. Lien Account C342-10414-3
- C. Pool Repair Proposals
- D. 5727 Mailbox Replacement
- E. Trash Enclosure Door Repair – 222 Singingwood

XI. UNIT REPAIRS

- A. 5727 Stillwater #10 – Interior Build Back
- B. 5739 Stillwater #5– Interior Build Back
- C. 5739 Stillwater #14 – Skylight Replacement
- D. 222 Singingwood #9 – Termite Treatment
- E. 152 Singingwood #15 – Termite Treatment

XII. ADJOURNMENT OF GENERAL SESSION