

BOARD OF DIRECTORS MEETING AGENDA  
STREAM HOUSE COMMUNITY ASSOCIATION

December 19, 2024

Zoom Meeting Link

<https://kppm.zoom.us/j/89660650639?pwd=UcYkYXDmkmFusVlKrauv5CyebRwuSR.1&from=addon>

Meeting ID: 896 6065 0639

Passcode: 574349

+1 669 900 6833

- I. CALL TO ORDER – EXECUTIVE SESSION (5:30 PM)
- II. PROOF OF NOTICE
- III. CONSENT CALENDAR
  - A. Executive Session Meeting Minutes
- IV. UNFINISHED/NEW BUSINESS
  - A. Board Orientation/Goal Setting
  - B. Board/Management Expectations
  - C. Violation Policy and Procedures
  - D. Legal Discussion
  - E. Point Person
- V. ADJOURNMENT

\*\*\*\*\*

- I. CALL TO ORDER – GENERAL SESSION (APPROXIMATELY 6:15 PM)
- II. PROOF OF NOTICE
- III. HOMEOWNER FORUM (30 MINS)
- IV. CONSENT CALENDAR
  - A. General Session Meeting Minutes
  - B. Acceptance of Financial Statements
- V. UNFINISHED / NEW BUSINESS
  - A. Formation of an Executive Finance Committee
  - B. Approval of Utility Autopay
  - C. Strongroom Invoice Processing
  - D. Board Approval to Close Accounts and Change Addresses
  - E. Discuss Remaining Loan Amount
  - F. Budget Assessment
  - G. Audit & Tax Proposal
  - H. Delinquency Policy Adoption
  - I. Architectural Policy and Processing
  - J. Review Architectural Applications
  - K. Homeowner Requests
  - L. Newsletter Frequency and Article Ideas
  - M. Common Area Maintenance Proposals

- N. Vendor Correspondence
  - O. Board Correspondence
  - P. Discuss Meet & Greet Date and Time
  - Q. Next Board Meeting Date
- VI. ADJOURNMENT