

BOARD OF DIRECTORS MEETING AGENDA
STREAM HOUSE COMMUNITY ASSOCIATION

February 27, 2025

Zoom Meeting Link

<https://kppm.zoom.us/j/87966343502?pwd=p23q7Ju7zwseqdZebZDVXc1hW0hkia.1&from=addon>

Meeting ID: 879 6634 3502

Passcode: 688472

+16699006833

CALL TO ORDER – EXECUTIVE SESSION (5:30 PM)

- I. PROOF OF NOTICE
- II. CONSENT CALENDAR
 - A. Executive Session Meeting Minutes
- III. UNFINISHED/NEW BUSINESS
 - A. Contracts
 - 1. Status Report from Ross Construction Management
 - B. Violations
 - C. Collections
 - D. Legal Discussion
- IV. 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. Budget Assessment
 - B. Review Architectural Applications
 - C. Homeowner Requests/Issues
 - D. Common Area Maintenance Proposals
 - E. Fire Maintenance Prevention Plan
 - F. Vendor Correspondence
 - G. Board Correspondence
 - H. Discuss Meet & Greet Date and Time
 - I. Next Board Meeting Date – March 27, 2025

ADJOURNMENT