



# Stream House Community

## BOARD OF DIRECTORS MEETING AGENDA STREAM HOUSE COMMUNITY ASSOCIATION

April 24, 2025

### Zoom Meeting Link

<https://kppm.zoom.us/j/83719788817?pwd=u3igWqCUHEm3fW3VijACifB4kAFaW5.1&from=addon>

Meeting ID: 837 1978 8817

Passcode: 214640

+16699006833

### CALL TO ORDER – EXECUTIVE SESSION (5:45 PM)

- I. PROOF OF NOTICE
- II. CONSENT CALENDAR
  - A. Executive Session Meeting Minutes
- III. UNFINISHED/NEW BUSINESS
  - A. Contracts/Maintenance Projects
    - 1. Status Report from Ross Construction Management
  - B. Violations
  - C. Collections
  - D. Legal Discussion
- IV. ADJOURNMENT

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- I. CALL TO ORDER – GENERAL SESSION (APPROXIMATELY 6:30 PM)
- II. PROOF OF NOTICE
- III. HOMEOWNER FORUM (30 MINS)
- IV. CONSENT CALENDAR
  - A. General Session Meeting Minutes
  - B. Acceptance of Financial Statements
  - C. Approval of Draft Audit
- V. UNFINISHED / NEW BUSINESS
  - A. Landscape Proposals
  - B. Termite Repair Proposals
  - C. Common Area Maintenance Proposals
  - D. Homeowner Requests/Issues
  - E. Vendor Correspondence
  - F. Board Correspondence
  - G. Next Board Meeting Date – May 22, 2025

ADJOURNMENT