



Stream House Community

BOARD OF DIRECTORS MEETING AGENDA STREAM HOUSE COMMUNITY ASSOCIATION

August 28, 2025

Zoom Meeting Link

<https://kppm.zoom.us/j/9235914438?omn=81121980281&from=addon>

Meeting ID: 923 591 4438

Dial In: +12532050468

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

- 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 Recommended Collections Actions
 - D. Approval to Make Additional Loan Payments
- V. UNFINISHED / NEW BUSINESS
 - A. Merrill Lynch Program for Higher Earning Interest Accounts
 - B. Landscape Proposals
 - C. Termite Repair Proposals
 - D. CAMP Proposal from ProTec
 - E. Proposals for Additional Mailbox Replacement
 - F. Common Area Maintenance Proposals
 - G. Homeowner Requests/Issues
 - H. Vendor Correspondence
 - I. Next Board Meeting Date – September 25, 2025

ADJOURNMENT