

BOARD OF DIRECTORS MEETING AGENDA  
STREAM HOUSE COMMUNITY ASSOCIATION

October 23, 2025

Zoom Meeting Link

<https://kppm.zoom.us/j/88939609396?pwd=BYB4lWwRHU9fTa0snxeJiODZBgVbj.1&from=addon>

Meeting ID: 889 3960 9396

Passcode: 547554

+16694449171

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 Budget & Draft Reserve Study
- V. UNFINISHED / NEW BUSINESS
  - A. Moving HOA Funds to CD Program at Columbia Bank
  - B. Discussion Regarding Maintenance Invoice
  - C. Landscape Proposals
  - D. Termite Repair Proposals
  - E. Common Area Maintenance Proposals
  - F. Homeowner Requests/Issues
  - G. Vendor Correspondence
  - H. Next Board Meeting Date – TBD (Regular meeting date is Thanksgiving)

ADJOURNMENT