

SouthPark HOA #2

Board of Directors Meeting

July 17, 2018

- I. Call Meeting to Order
- II. Homeowner Forum
- III. Prior Meeting Minutes
 - a. June 19, 2018 Board Meeting Minutes
- IV. Management Report
 - a. Status of Projects
 - b. Resolution 109
 - c. Air Conditioning Replacement
 - d. Concrete Proposal
 - e. Electrical Issues
 - f. ACC Appointments
- V. Monthly Financials
 - a. June Financials
 - b. Delinquencies
- VI. Old Business/Action Items
 - a. Community Communications
- VII. New Business
 - a. Pool Monitors Role (Loud Music, Smoking, Etc.)
 - b. Smoking and Fire Mitigation around Pool
 - c. Window Replacement at Clubhouse
- VIII. Newsletter
- IX. Pay Bills
- X. Executive Session (If Needed)
- XI. Adjournment

Next Meeting
August 21, 2018