

**Two Sunset Pointe HOA**  
**Board of Directors Meeting Agenda**

Little Elm High School  
1900 Walker Lane  
Little Elm, TX 75068  
February 24, 2020  
7:00 PM

- I. Call to Order
  - II. Introductions
    - A. Board of Directors
    - B. Staff Members
  - III. Organizational Meeting
    - A. Nominations for President
    - B. Nominations for Vice President
    - C. Nominations for Secretary
    - D. Nominations for Treasurer
  - IV. Minutes
    - A. January 13, 2020 Board of Directors Meeting Minutes
  - V. Management Report
  - VI. Old Business – Ratification of the following actions take through unanimous consent:
    - A. Proposal from Simply Horticulture for the Baseball Renovation in the amount of \$5,775.14.
    - B. Proposal from Child’s Play for playground kiddie cushion surfacing in the amount of \$4,627.69.
    - C. Proposal from Five Star Pools for the upgrades to the pool restrooms, auto flush and auto faucets in the amount of \$17,585.00.
    - D. Proposal from Classic Construction for the brick fence along Woodlake between Regina and Summer Drive in the amount of \$37,665.00.
  - VII. New Business
    - A. Pool Deck Resurfacing
    - B. Pool Bathroom Epoxy Resurfacing
    - C. Installation of one 3” valve with flow control connected to mainline on the SW retention Pond
    - D. Utility contractor, RH Moss LLC to install the RCP connection as required for the storm improvements along 423
  - VIII. Committee Reports – None at this time
  - IX. Communications – Informational Only
  - X. Open Forum – Q & A
- Questions asked of the Board should be taken under consideration and not acted upon, if not on the agenda.
- XI. Adjournment