

Two Sunset Pointe HOA
Board of Directors Meeting Agenda

Little Elm High School
1900 Walker Lane
Little Elm, TX 75068
January 13, 2020
7:00 PM

- I. Call to Order**
- II. Introductions**
 - A. Board of Directors:**
 - Jason Miller, Board President
 - Nick Musteen, Vice President
 - Lacey Cullison, Secretary
 - Jennifer Donaldson, Treasurer
 - Darrell White, Director
 - B. Staff Members**
 - Diane Barta, On-Site Community Association Manager
 - Richard Lester, Compliance Coordinator
 - Vanessa Burch, Director of On-site Management
- III. Minutes
 - A. November 4, 2019 Board of Directors Meeting Minutes
- IV. Management Report
- V. Old Business – None at this time
- VI. New Business
 - A. Sand Replacement for Pool Filters
 - B. Resurfacing Pool Decks
 - C. General Pool Repairs
 - D. Dawn Mist Pool Pumps
 - E. Upgrades to Pool Restrooms
 - F. Parking Lot Striping
 - G. Copy Machine
 - H. Playground Mulch
 - I. Well Controller
 - J. Communication Platform
- VII. Committee Reports – None at this time
- VIII. Communications – Informational Only
- IX. Open Forum – Q & A

Questions asked of the Board should be taken under consideration and not acted upon, if not on the agenda.