

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

Little Elm High School
1900 Walker Lane
Little Elm, TX 75068
November 4, 2019
7:00 PM

I. Call to Order

II. Introductions

A. Board of Directors:

Jason Miller, Board President

Lacey Cullison, Secretary

Jennifer Donaldson, Treasurer

B. Staff Members

Diane Barta, On-Site Community Association Manager

Richard Lester, Compliance Coordinator

Vanessa Burch, Director of On-site Management

III. Minutes

A. October 7, 2019 Board of Directors Meeting Minutes

IV. Management Report

V. Old Business

A. Lake and Pond Maintenance Contract

VI. New Business

A. Wood Fencing Repair and Replacement

B. Monument Lighting and Electrical

C. 2020 Budget

VII. Committee Reports

A. Social Committee 2020 Event Calendar

VIII. Open Forum – Q & A

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

IX. Adjournment