

Two Sunset Pointe HOA
Board of Directors Meeting Agenda
October 22, 2020

Open Session will be called at 6:30 pm and will immediately recess to Executive Session
Open Session will reconvene at 7:00 pm for homeowners to join

Two Sunset Pointe HOA is inviting you to a scheduled Zoom meeting.

Topic: Two Sunset Pointe Board Meeting

Time: Oct 22, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91206495633?pwd=bGkrRFIyUIVpaVo1dXhOWERQdjcrZz09>

Meeting ID: 912 0649 5633

Passcode: 450275

One tap mobile

+13462487799, 91206495633#, 0#, 450275# US (Houston)

- I. Call to Order
- II. Recess to Executive Session
- III. Reconvene Open Session
- IV. Introductions
 - A. Board of Directors
 - B. Staff Members
- V. Executive Disclosure: Met in Executive Session for Board and Committee Training. No actions were taken.
- VI. Minutes
 - A. September 10, 2020 Board of Directors Meeting Minutes
- VII. Management Report
- VIII. Old Business – None at this time
- IX. New Business
 - A. Revised Proposal for Shade Structures
 - B. Concrete Repairs in common area
 - C. Leak Detection at Bahia Rio and Leisure Lane pools
 - D. Ad Hoc Committee
- X. Committee Reports
 - A. Building and Grounds Committee met on October 10, 2020 – Lou Hash
- XI. Communications – Informational Only
- XII. Open Forum – Q & A

Homeowners may submit questions in advance via email to the manager at d.barta@sbbmanagment.com.

- XIII. Adjournment