

Two Sunset Pointe HOA
Board of Directors Meeting Agenda

Little Elm High School
1900 Walker Lane
Little Elm, TX 75068
September 9, 2019
7:00 PM

- I. Call to Order**
- II. Introductions**
- III. Minutes**
 - A. July 8, 2019 Board of Directors Meeting Minutes**
- IV. Management Report**
- V. Old Business**
 - A. Ratification of the following Actions through Unanimous Consent:**
 - i. Advanced Plumbing to Installation of Tankless Water Heaters at Pool Restrooms at a total cost of \$10,850.00.**
 - ii. Painting Professionals to Power Washing of Monuments and Re-painting of lettering at a cost of \$9,985.00 plus tax.**
 - iii. Premier Lights for Christmas at a cost of \$18,273.75.**
 - iv. Irrigation Repairs Phase 1-A and Phase 1-B at a cost of \$10,022.65.**
 - v. Purchase of five six foot folding tables for events. Total cost: \$200.00**
- VI. New Business**
 - A. Landscape Contract**
 - B. 423 Drainage Project**
 - C. Weir Project**
 - D. Quarterly Statements**
 - E. Independent Irrigation Inspection**
 - F. Pond Medics Fountain Lights**
- VII. Committee Reports**
 - A. Volunteers**
- VIII. Open Forum**
- IX. Adjournment**