

**STONE VALLEY
PROPERTY OWNER'S ASSOCIATION, INC.
REGULAR BOARD MEETING
AGENDA**

DATE: *Thursday, June 16, 2016*

PLACE: *Lifehouse Church, 20825 Wilderness Oak, San Antonio Texas, 78258*

TIME: *6:30 pm*

Homeowner Forum - if needed. First fifteen (15) minutes, three (3) minutes per homeowner as time allows.

The Board of Directors will consider the following agenda items which shall be presented for deliberation and/or action:

1. **CALL TO ORDER**
2. **APPROVAL OF BOARD MINUTES –**
3. **FINANCIAL REPORT**
 - a. *As of April 30, 2016*
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
 - a. *Appointment of Board Member*
 - b. *Common Area Improvements*
 - c. *Address numbering of curbs*
 - d. *Curb painting at recreational facility*
 - e. *Pool furniture*
6. **MANAGEMENT REPORT**
7. **ADJOURN TO EXECUTIVE SESSION**

The following items shall be discussed in executive session as needed in accordance with, and pursuant to Section 209.0051 (c) of the Texas Property Code:

Litigation, foreclosure and/or collection process issues; Enforcement and compliance issues, including any proposed fines, contract negotiations and individual hearings or appeal requests with the Board.
8. **ADJOURN**