

**HUNTER VALLEY TOWNHOME**  
**OWNER'S ASSOCIATION, INC.**

AGENDA

BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 26, 2016 6:30 PM  
AT WONDERLAND MONTESSORI ACADEMY  
2090 MARKET PLACE BLVD.  
IRVING, TX 75063

- I. Call to Order
- II. Establish Quorum
- III. Minutes of Board Meeting of November 17, 2015
- IV. Financial Reports
- V. SBB Management Reports
- VI. Unfinished Business
  - A. Tree Trimming Bids
- VII. New Business
  - A. Ratify Operational Board Decisions
  - B. 1979 Luther Drain Proposal
  - C. 8603 Knox Repair Reimbursement Request
- VIII. Executive Session
- IX. Schedule Next Meeting
- X. Adjournment