

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

AGENDA

BOARD OF DIRECTORS MEETING  
MONDAY, AUG. 17, 2015, 6 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 May 28, 2015
- IV. Financial Reports
- V. SBB Management Reports
- VI. Old Business
  1. Project Status Reports
  2. Renters Packages
- VII. New Business
  1. Election/Appointment of New Board Secretary
  2. Annual Meeting / Election
  3. Website Changes
  4. Reinforce HOA Rules
  5. National Night Out (Oct 6)
  6. Neighborhood Grant Program
- VIII. Executive Session
- IX. Schedule Next Meeting
- X. Adjournment