

# NOTICE OF BOARD MEETING

A regular monthly meeting of the Board of Directors of Stonemark at Los Morros Homeowners Association will be held at 6:00 PM on Wednesday, January 13, 2010 at the Association's Clubhouse. Following is the Agenda for the meeting:

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## AGENDA

STONEMARK AT LOS MORROS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JANUARY 13, 2010 6:00 PM  
AT THE ASSOCIATION'S CLUBHOUSE

- 5:30 PM** I. **CALL TO ORDER**
- 5:31 PM** II. **ESTABLISH A QUORUM**
- 5:31 PM** III. **EXECUTIVE SESSION** - *The Board of Directors meets exclusively in executive session to discuss:*
- A. Homeowner Delinquencies
  - B. Homeowner Correspondence
  - C. Disciplinary issues for homeowners alleged to be in violation of the governing documents
  - D. Legal issues (if any)
  - E. Any other issues that may be lawfully addressed by the Board in Executive Session
- 6:00 PM** IV. **HOMEOWNER OPEN FORUM** - *Period of time devoted to owners comments, subject to the reasonable limitations adopted by the Board of Directors.*
- 6:30 PM** V. **APPOINTMENT OF NEW BOARD MEMBER**
- A. Homeowners will have the opportunity to explain to the Board of Directors what their intention is for serving on the board between 6:30-6:45pm. Each homeowner will have one minute to make their presentation
- 7PM** VI. **ANNOUNCEMENT OF NEW BOARD MEMBER**
- A. The Board of Directors will announce the new board members. These members will serve a (2) year term which will begin retroactively from the most recent election held in September 2009
- VII. **PRESIDENT'S REPORT**
- VIII. **SECRETARY'S REPORT** - *Reading of previous minutes and approval*
- IX. **TREASURER'S REPORT** - *Review and approval of all pending financial reports*
- A. Review and possible approval to reimburse funds for expenditures from the Association's reserve account to the Association's operating account
- X. **COMMITTEE REPORTS** - *Update from all Committees*
- XI. **HOMEOWNER CORRESPONDENCE** - *Review and response to homeowner correspondence*
- XII. **OLD BUSINESS**
- XIII. **PACIFICA REAL ESTATE SERVICES REPORT**
- A. Updating Board on financial position
  - B. Review homeowner delinquencies
  - C. Possible approval of lien on delinquent accounts
- XIV. **NEW BUSINESS**
- A. Any emergency matters brought before the Board
- XV. **ANNOUNCEMENT OF NEXT MEETING AND LOCATION**
- XVI. **ADJOURNMENT OF BOARD OF DIRECTORS MEETING**