



Flintrick at Hurst Creek POA Board of Directors Meeting  
April 3rd, 2018 at 9:30am  
Located in the FirstService Residential Austin Training Room  
7 Lakeway Centre Court Ste. 102, Austin, TX 78734

Agenda

1. Call to Order
2. Confirmation of Quorum & Consideration of October 2017 Board Meeting Minutes
3. New Business
  - a. Ratify Development of Security Committee
  - b. Ratify Reimbursement of Cash Payment for Meet and Greet Gratuity for 2017
  - c. Consider and Take Action on Cash Payment for Meet and Greet Gratuity for 2018
  - d. Discussion: Stop Sign Striping
  - e. Discussion: Painting Address on Curbs
  - f. Discussion: Landscape between Indianwood and 6<sup>th</sup> Green
  - g. Discussion: Overnight Parking
4. Old Business
  - a. Discussion: Security Initiatives
  - b. Discussion: Key Pad Entry
5. Committee Reports
  - a. Finance
  - b. Social
  - c. Landscape
  - d. ACB
  - e. RICC
  - f. Security
6. Board Report
7. Management Report
8. Closing
9. Resident Q&A
10. Executive Session
  - a. Aged Owner Balances