



Flintrock at Hurst Creek POA Board of Directors Meeting
January 9th, 2019 at 6:00 pm
First Service Residential
7 Lakeway Centre Court
Upstairs Meeting Room

Agenda

1. Call to Order
2. Confirmation of Quorum & Consideration of October 2018 Board Meeting Minutes
3. New Business
 - a. Discussion: Approval for 2019 Annual Budget
 - b. Discussion: Penalties for Arm Violators
 - c. Discussion: Legal Steps for Non-Paying Residents
 - d. Discussion: Addition of Camera at Resident Lane- JN Entrance
 - e. Ratification for Website Design Expense
4. Old Business
 - a. Discussion: Update on QuickPass Status
5. Closing
6. Executive Session
 - a. Aged Owner Balances