



Flintrock at Hurst Creek POA Board of Directors Meeting  
May 29th, 2019 at 9:00 am  
Located in the Hills CC Waterfall Room

Agenda

1. Call to Order
2. Confirmation of Quorum & Consideration of April 23<sup>rd</sup>, 2019 Board Meeting Minutes
3. New Business
  - a. Ratification for Road Repair Expenditures
4. Old Business
  - a. Discussion: Improved Signage
  - b. Discuss and Take Action: Approval of Additional \$1500 for Signage Expense
  - c. Discuss and Take Action: Honors Landscape Improvements
5. Committee Updates
  - a. ACB
  - b. Finance
  - c. Landscape
  - d. RICC
  - e. Security
  - f. Social
6. Resident Q&A
7. Closing
8. Executive Session
  - a. Aged Owner Balances