

**Notice of a Regular Meeting of the
Board of Directors of Flintrock at Hurst Creek Property Owners
Association, Inc.**

To Be Held on Friday, February 5th, 2021 at 9:30AM

Due to the COVID-19 Order for Travis County, this meeting will be via teleconference only

Property Owners may dial in for the Open Session.

Fri, Feb 5, 2021 9:30 AM - 10:30 AM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/426897997>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 426-897-997

AGENDA

1. Call to order
2. Confirmation of quorum
3. New Business
 - a) Welcome and introduction of the new Board Members
 - b) Appointment of Board Member roles
 - c) Proposed Cherry Knoll Development
 - d) Appointment of Park Study Committee
 - e) Insurance Claim for Damage to the Mailbox Structure
 - f) Traffic Count Tubes
 - g) Authorization to repaint entry/exit gates
 - h) Honors Gate Committee Recommendations
 - i) Agreement with the Hills of Lakeway Club
 - j) By-Law Amendment/s
 - k) Community Survey
4. Resident Q&A
5. Executive Session
6. Adjournment
7. Workshop