



Flintrock at Hurst Creek POA Board of Directors Meeting
October 25th, 2018 at 9:00 am
Located in the Flintrock Clubhouse

Agenda

1. Call to Order
2. Confirmation of Quorum & Consideration of July 2018 Board Meeting Minutes
3. Resident- Address the Board
4. New Business
 - a. Ratify the Installation Costs of the Barrier Arms/Bollards
 - b. Ratify the QuickPass Contract
 - c. Discussion: QuickPass Tagging Event Update
 - d. Discussion: Sidewalk Drainage Issues
 - e. Discussion: Annual Meeting
5. Old Business
 - a. Discussion: Website and Better Communication
 - b. Discussion: Approved Persons for Camera Viewing
6. Committee Reports
 - a. Finance
 - b. Social
 - c. Landscape
 - d. ACB
 - e. RICC
 - f. Security
7. Board Report
8. Management Report
9. Closing
10. Executive Session
 - a. Aged Owner Balances