## Notice of a Regular Meeting of the Board of Directors of Flintrock at Hurst Creek Property Owners Association, Inc. To Be Held on Wednesday, March 10th, 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.

**Board of Directors Meeting** 

Wed, Mar 10, 2021 9:30 AM - 11:30 AM (CST)

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

https://global.gotomeeting.com/join/157042205

You can also dial in using your phone.

United States: <u>+1 (872) 240-3412</u> **Access Code:** 157-042-205

## **AGENDA**

- 1. Call to order
- 2. Confirmation of quorum
- 3. Manager's Report
- 4. President's Report
- 5. Consent Agenda
- Approval of December 8th, 2020 Meeting Minutes
- Honors Gate Proposal
- Adoption of By-Law Amendment/s
- 6. Old Business
- Park Study Committee
- 7. Committee Reports
- AmeriGas
- Architectural Control
- Communications

- Landscape
- Security
- Social
- 8. Resident Q&A
- 9. Executive Session
- 10. Adjournment
- 11. Workshop