



Flintrock at Hurst Creek POA Board of Directors Meeting
March 4th, 2019 at 9:00 am
Located in the Flintrock Clubhouse Ballroom

Agenda

1. Call to Order
2. Confirmation of Quorum & Consideration of January 2019 Board Meeting Minutes
3. New Business
 - a. Discuss and take action: Board Positions and terms
 - b. Discuss and take action: Damage Assessment Policy
 - c. Discuss and take action: Contractor/Vendor Purchase of Transponders
 - d. Discuss and take action: Guard Improvement and Increase in Coverage
4. Committee Reports
 - a. Security Review
 - i. QuickPass
 - ii. Cameras
 - iii. Gates
 - iv. Guards
 - b. Communications
 - i. Website
 - c. Roads
 - d. Landscape
 - e. Finance
 - f. ACB
 - g. Social
5. Action Taken Between Meetings
 - a. Ratify Guard Contract Increase
 - b. Ratify Signage Expense
6. Old Business
7. Management Report
8. Closing
9. Executive Session
 - a. Aged Owner Balances