

Stillwater Unit Three Homeowner's Association, Inc.

NOTICE TO ASSOCIATION MEMBERS OF MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Stillwater Three Homeowners Association will be held at the following place, date and time:

Place of Meeting: Stillwater Three Clubhouse

Date of Meeting: Thursday, February 1, 2018

Time of meeting: 10:00 am

Agenda:

1. Call to order
2. Reading of minutes of the previous meeting
3. Treasurer Report
 - a) Review Financials
4. Manager Report
5. Unfinished Business
 - a) Status of Comcast Contract Renewal
 - b) Rental Policy
6. New Business
 - 1) Financial review
 - 2) Painting contract
 - 3) Sod
 - 4) Pressure wash
 - 5) Trimming Oak and Oleanders
 - 6) Committee Appointment
 - 7) Flag
8. Adjournment