

Meeting Agenda February 8, 2014

Open Session Topics (9:00 am – 9:40 am)

1. Annual Elections – 2nd Round Requires 26% for Quorum (See Election Agenda)
2. Post-election Meeting – Conduct Normal Business
3. Establish a Meeting Quorum
4. Review and Approve January's Minutes
5. Business Activities
 - a. Landscaping & Other Issues
 - a. Homeowner issues, if any
 - b. Finance
 - a. Review February's Financial Statements & Management Report
 - b. Past due accounts
 - c. Correspondence
 - c. Architectural Committee
 - a. 565 Golden Sky Lane
 - i. Paint Exterior – Same Colors
 - ii. Replace Glass Slider _Same
 - b. 570 Golden Sky Lane
 - i. Brick Inlay in Driveway – Repair Lifting Cement
 - d. Master Association Update
 - a. No Update from Recent Meeting
 - e. Discuss Timing For Neighborhood ARC Walk-through (**On Hold Until After 2014 Elections**)
 - a. Appoint Board/Committee Member (s) to Perform within 60 days
 - b. Use Standardized Form
 - f. Review Parking and Vehicular Restrictions Policy DRAFT Proposal
4. Each owner is limited to 2 minutes –
 - a. Board is to take information under advisement, no interaction is necessary

Executive Session (9:40 am – 10:00 am)

1. Follow-up and Discuss Pending Issues Related to Account #23 & # 31

NOTE: The next Carriage Homeowner's meeting is scheduled on March 8 at 9:00 am. All homeowners are encouraged to attend.