

# **AGENDA**

## **Lowe's Farm HOA Board**

Board of Director's Meeting  
6:30 p.m. – Wednesday, December 19, 2007  
1511 Parkside Drive, Mansfield, TX

- I. CALL TO ORDER** – Welcome and Acknowledgement of Quorum
- II. SPECIAL GUESTS**
- III. CONSENT AGENDA**

### **Identify Items to be removed from Consent Agenda for separate consideration**

*The following items have already been discussed, or require little or no discussion, or have already been informally approved by quorum email, or are considered routine in nature:*

- 1A: Approval of Minutes from November 28, 2007 Board of Director's Meeting, that were distributed via e-mail.
- 1B: Approval of October Financials distributed at November 28, 2007 board meeting.
- 1C:: Approval of upcoming meetings:
  - January Board meeting – Wednesday, January 23, 2008
  - February Board meeting – Wednesday, February 20, 2008
  - March Board Meeting – Wednesday, March 12, 2008
  - General Meeting – Tuesday, March 25, 2008
  - Canvassing Meeting – Election of Officers, Wednesday, April 2, 2008
  - April Board Meeting – Wednesday, April 16, 2008
- 1D: Approval of a joint candidate forum hosted by the boards of the LFHOA and Mansfield National HOA to be scheduled in April 2008.

### **IV. NEW BUSINESS**

#### **A. Board of Directors Election – 2008**

A resolution by the Board of Directors declaring the annual meeting and election of directors for the Lowe's Farm Homeowner's Association, and instructing the Association Manager to:

- Request nominations between 1/14/2008 – 2/4/2008 from association members to fill three, two year term positions on the Lowe's Farm HOA Board of Directors
- Notify nominees of their nomination between 2/11/2008 – 2/22/2008, educate them on the requirements and responsibilities of board membership through the use of an "Acceptance of Nomination" letter, and determine if they intend to accept their nomination and become a candidate in the BOD election.
- Officially notify membership of the Annual Meeting and Election to be held on March 25, 2008 by direct mailing the meeting notice, ballots, and proxy forms to the membership.
- Arrange annual meeting and election at 7:00pm, March 25<sup>th</sup>, 2008, at a location to be determined.

### **V. ADJOURN**