

MINUTES

Lowe's Farm Homeowner's Association

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 at 6:38pm

In attendance: Chris Clark
Dan Sides
Paul Blevins
Liz Wright
Ginnie Bucek

Brian Ruby - Premier Communities Property Management
David Littlefield – Safety Committee
Chris Wright – Landscape Committee
Stephanie Sides – Landscape Committee

II. SPECIAL GUESTS

Special guests to include committee members were recognized and thanked for their attendance.

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.

Motion made by Dan Sides, seconded by Paul Blevins, to approve the consent agenda. With no further discussion, motion passed 5-0

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 25th, 2008, at a location to be determined.

Motion made by Chris Clark, seconded by Ginnie Bucek, to approve the consent agenda. Liz Wright asked a question concerning the length of terms for the 3 open positions. With no further discussion, motion passed 5-0

V. ADJOURN

Motion made by Chris Clark, seconded by Liz Wright, to adjourn. With no further discussion, motion passed 5-0. Meeting adjourned at 7:15pm

NOTE: Completed November financials were not available at the meeting date. Brian Ruby will be forwarding them via email to the board.