

AGENDA
Lowes's Farm HOA Board

Board of Director's Meeting
6:30 p.m. – Tuesday, January 22, 2008
1511 Parkside Drive, Mansfield, TX

I. CALL TO ORDER – Welcome and Acknowledgement of Quorum

II. NEW BUSINESS

Spring General Meeting – Board Nominations – Chris Clark
2008 Board of Directors Nomination Forms mailed out to HOA on January 14, 2008.

City Council Report – Chris Clark

III. OLD BUSINESS

Appeal of ACC Ruling – Brian Ruby
Update on violations and complaints at 1201 Westridge Drive

Eviction – Brian Ruby
Discuss the eviction situation on Fox Lane.

Discussion of the Reserve Study – Brian Ruby

IV. CONSENT AGENDA

Identify Items to be removed from Consent Agenda for separate consideration

The following items have already been discussed, require little or no discussion, or have informally approved by email, or are waiting routine action from the board of directors.

1A: Approval of Minutes from December 19, 2007 Board of Director's Meeting distributed by e-mail to all members.

V. STAFF REPORT – Premier Communities

VI. EXECUTIVE SESSION

Executive sessions maybe called form time to time to discuss personnel or legal matters. Executive sessions are open to board members and management company officials only.

- Discussion and possible action concerning violation at 1201 West ridge Drive

VII. ACTION FROM EXECUTIVE SESSION

VIII. APPROVAL OF FUTURE BOARD MEETING DATES

6:30pm – Monday, February 25, 2008

6:30pm – Tuesday, March 12, 2008

IX. ADJOURN