

AGENDA
Lowes's Farm HOA Board

Board of Director's Meeting
6:30 p.m. – Monday, February 25, 2008
4210 Old Grove Drive, Mansfield, TX

I. CALL TO ORDER – Welcome and Acknowledgement of Quorum

II. NEW BUSINESS

Resolution to allow Alliance Development to Remove the Fence at the Amenity Center.

Spring General Meeting – Board Nominations – Chris Clark
Discussion of 2008 Board of Directors Election.

Committee Report – Ginnie Bucek

III. OLD BUSINESS

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 January 22, 2008 Board of Director's Meeting distributed by e-mail to all members.

1B: January 2008 Financials

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.

E1: Consultation with property manager to obtain legal advice regarding follow-up on CC&R violation on Westridge Lane

VII. ACTION FROM EXECUTIVE SESSION

VIII. NEXT BOARD MEETING DATE

6:30pm – Tuesday, March 12, 2008 – 1511 Parkside Drive, Mansfield

IX. ADJOURN