

**AGENDA**  
**Lowe's Farm HOA Board**

Board of Director's Meeting  
6:00 p.m. – Tuesday, April 1, 2008  
1511 Parkside Drive, Mansfield, TX

**I. CALL TO ORDER** – Welcome and Acknowledgement of Quorum

**II. NEW BUSINESS**

**Re-canvassing Results of the BOD Election**

**Appointment of New Board Members** – Chris Clark

Leaving the board is Liz Wright, Paul Blevins and Ginnie Bucek will resume their board positions, and the board will welcome Scott Smith.

**Establish meeting dates for the next 3 months**

**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 March 11, 2008 Board of Director's Meeting distributed by e-mail to all members.

**V. 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.*

**VI. ADJOURN**