

# AGENDA

## Lowes's Farm Board of Director's Meeting

6:30pm – Wednesday, July 1, 2009

Location: Home of Dan Sides

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

### **II. STAFF REPORT - Premier Communities, Meka Bowling**

### **III. OLD BUSINESS**

Review Premier's auto debit capability for delinquent accounts (Meka)

### **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 been approved by email, or are waiting routine action from the Board.*

- A. Approval of Minutes from May 26, 2009 Board of Director's Meeting.
- B. Approval of Financials from May 2009.

### **V. NEW BUSINESS**

COMMITTEE CHAIR REPORT – None Invited

Review Collapse of Shade Canopy at the Pool on April 2<sup>nd</sup>

    Status of Insurance Claim

    Action Plan Going Forward

Accept resignation of Robert Wilcox as Safety Committee Chairperson.

    Replacement Chairperson

    Upcoming NNO event

Discuss shed addition at 1400 Lowes's Farm Parkway

    Request for screening

    Consider setting expiration timeframe on ACC approval letters

Review upcoming July 4<sup>th</sup> parade

Review Summer Newsletter

Review Electric Supplier contract offers (Meka Bowling)

Recap on Candidate's Night and Lowes's Farm Votes Day (Dan Sides)

### **VI. EXECUTIVE SESSION**

*Executive sessions may be called from time to time to discuss personnel or legal matters. Executive sessions are open to Board members and management company officials only.*

- Update on actions regarding 1201 Westridge Drive and 4207 Old Grove Drive