

AGENDA

Lowe's Farm Board of Director's Meeting

6:30pm – Wednesday, July 30, 2009

Location: 1300 Bramble Lane

I. CALL TO ORDER – Welcome and Acknowledgement of Quorum

II. STAFF REPORT - Premier Communities, Meka Bowling

III. OLD BUSINESS

Confirm details of electrical supplier contract, authorization to enter contractor approved at 7/1/2009 meeting (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 July 1, 2009 Board of Director's Meeting.
- B. Approval of Financials from June 2009.

V. NEW BUSINESS

COMMITTEE CHAIR REPORT – Curtis Boley invited
Review Collapse of Shade Canopy at the Pool on April 2nd
Status of Insurance Claim
Select Contractor to Begin Work
Update on U-verse roll out in Lowe's Farm
Phase 1 now has U-verse available to them
No date for Phase 2 roll out
Some homeowners may be too far from boxes to receive service regardless
Discuss options for area around new AT&T equipment on Orchid.
Finalize Summer Newsletter
Set timeline for bid requests for next year's contract service providers.

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