

# AGENDA

## **Lowe's Farm Board of Director's Meeting**

7:00pm – Tuesday, June 15, 2010

Location: Lowe's Farm Pool

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

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

### **III. OLD BUSINESS**

- A. Landscaping – Trees in entry, grass in entry, out fall area
- B. Pool Furniture Update
- C. Solar Panel Standards

### **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 11, 2010 Board of Director's Meeting.
- B. Approval of Financials from April and May 2010.

### **V. NEW BUSINESS**

- A. Pool Attendant
- B. Pool Attendant station
- C. July 4<sup>th</sup> Parade

### **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.*

- A. Mark Markwardt
- B. Bill Gray and Rental Signs