THE SPRINGS AT STONE OAK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING
AGENDA

DATE: Wednesday, October 20, 2010
TIME: 6:30 p.m.
PLACE: 300 E. Sonterra Blvd., San Antonio, Texas 78258

1. **CALL TO ORDER – Jerry Zimmerman, Pres. (6:30 PM)**
   Verification of quorum

2. **APPROVAL OF MINUTES – Carolyn Clark, Sec. (6:35 PM) –** September 21, 2010 Board Meeting

3. **FINANCIAL REPORT– Sue Womack, ProComm (6:40 PM)**
   Account Balances as of 9/30/10

Operating Account Balance - FAB	$ 34,447.60
Reserves MM Account Balance - USAA	$ 65,288.85

   Delinquency Breakdown as of 8/31/10

2 Attorney Status	$2733
3 Late Notices	$1426
Total	$4159

4. **NEW BUSINESS – (7:00 PM)- OPEN SESSION**
   a. **CCR Violations- Consider levying penalties for covenants violations**

5. **NEW BUSINESS – (7:30 PM)- EXECUTIVE SESSION**
   a. **CCR Violation- Fence alteration along Granite Spring**

6. **SET DATE FOR NEXT MEETING –**

7. **ADJOURNMENT – (8:00 PM)**