

STONE ISLAND HOMEOWNERS ASSOCIATION, INC.

BOARD MEETING AGENDA

February 3rd, 2025

Directors Present:

Opening Remarks: Meeting called to order at 7: _____ by Wes

Reading, correction & approval of , Minutes: Motion _____; second _____; approved,
YES ___ NO ___

OFFICERS' & STANDING COMMITTEE REPORTS:

Secretary's Report :

Treasurer's Report:- At _____, 2024 ending balances Checking Account \$ _____,
Road Reserves \$ _____. Report attached.

Security Report:

Sports & Recreation Report:

Roads & Swales Report:

Parks & Mowing Report:

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Canals & Waterways Report: Nick-

ARB Report: Wes-

Political Affairs Report:

Hospitality Report:

Legal Affairs Report:

Membership Committee Report:

Community Improvements Committee Report:

OLD BUSINESS:

1. Rental Addendum
2. Nick canal estimate from Sorko (attached)
3. Water line break 1500 Stone Trail
4. Concrete bollards to be installed at the concrete bridge
5. Mulch purchased by the HOA to install in flood damaged areas
6. Road paving and pot hole repair

NEW BUSINESS:

- 1)

Motion to Adjourn: Seconded: Adjourned at: _____