

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MARCH 23, 2016 – 6:30 P.m.**  
**PROMONTORY POINTE HOMEOWNER'S ASSOCIATION, INC.**  
**The Church of Jesus Christ of Latter-Day Saints**  
**645 Knights Cross Dr., San Antonio, TX 78258**

1. Call to Order
2. Roll Call
3. Homeowners to be heard – Homeowners wishing to address the Board for any reason may do so at this time. In the interest of time and to accommodate all wishing to be heard, please limit comments to five (5) minutes per homeowner.
4. EXECUTIVE SESSION (Discussion only – Closed to Public):  
The Board of Directors may close the meeting to the public at any time and hold an Executive Session pursuant to State law. The law provides for Executive Session on any matter to be considered during the meeting as it relates to consultation with attorneys, real property, personnel and other matters. Matters that may be discussed at this meeting may include:
  - a. Payment Plan Approvals
  - b. Enforcement Actions
  - c. Fine Review & Possible Reversals
  - d. Management Contract
5. Minutes - Discussion and possible action on January 27, 2016 minutes.
6. Manager Report: Lysa Affiliato – First Service Residential
  - a. Violation Policy Review
  - b. Past Violation Notices (Consideration & Possible Action)
  - c. Website Issues and SmartWeb
7. Committee Reports (discussion and possible action)
  - a. ACC (Dennis Westberg)
  - b. Security (Dennis Westberg)
  - c. Landscaping (Garland Scott)
  - d. Social (Jeff Clay)
    - Chairperson needed

- e. Communication (Annie Ortega)
  - f. Recreation (Jeff Clay)
  - g. Treasurer Report – Julie Agena  
- End of Year Finances
8. Ratification of Interim Items Approved by electronic vote (discussion and possible action)
- a. Renewal of Reserve CDAR (Peak) - \$32,777.55
  - b. Heights Exit Gate Repair
  - c. Reserve Asphalt Repair
  - d. Reserve Street Sign Replacement
  - e. Peak Keypad Replacement @ WO entrance
  - f. Heights Pillar Signs
  - g. Playground Canopy - \$1,386.68
  - h. Pointe Wall Repair (Knights Cross & Buckle Ct.)
  - i. Heights Pedestrian Gate Repair
9. Old Business:
10. New Business (discussion and possible action)
- a. Consent Agenda (Items to be approved without further discussion)
  - b. Items for Individual Consideration:
    - 1. Community Garage Sale
    - 2. Fees for ACC Requests
    - 3. Reserve Study
    - 4. Rec Area Security
    - 5. Spring Landscaping
    - 6. LDS Service Project
    - 7. Management Contract
11. Other Items Requiring Board Action
12. Items for discussion – No official action may be taken at this meeting.
- a. Board Participation
    - a. Meetings
    - b. Emails
  - b. Traffic – Balmoral and Knights Cross
13. Adjournment

Next meeting is scheduled for April 7, 2016 at 6:30 p.m to hear violations appeals.

Next Regular Board Meeting is scheduled for \_\_\_\_\_ at \_\_\_\_\_ .

**NOTE:**

The meeting facility is able to accommodate individuals with physical disabilities.

W:\RE\RMS\PPHOA\AGENDAS\3.24.16\Agenda 3.23.16 (Board).doc