

SONTERRA PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 26, 2012 – 8:30 a.m. – Management Company

AGENDA

Establish Quorum-Call to Order

- 8:30 **Comments from Members in Attendance**
- 8:40 **Approval of December 15, 2011 Minutes and Unanimous Consent**
- 9:00 **Financials and YTD Capital Expenses – Ray**
- December 2011 Financials
 - Delinquencies
 - Update on Sonterra Capital Suit Status
 - Update on Texas Shine
- 9:20 **Financial Committee – Vince**
- Audit
 - Meeting with Bank of San Antonio
 - Meeting with Ana Ball
 - Cash Basis Accounting Module – Tabled April 2011 – Final Decision
- 9:40 **Landscape Committee – Bill**
- 9:50 **Club Issues – Sergio**
- 10:00 **BREAK**
- 10:10 **Architectural Review Committee – John**
- 10:20 **Awareness Committee – Donna/Ray**
- Incident Report/Gate Runner Analysis/Broken Gate Arms
 - Speed Bumps Installation – Update
- 10:30 **Discussion of Remaining Policy for Approval**
- Collection and Payment Policy
- 10:45 **Park Bench Placement Request – The Gardens Entrance**
- 10:55 **Information on Stone Oak Meeting with SAWS**
- 11:05 **Confirmation of Annual/March Quarterly and December Quarterly Meeting Dates**
- 11:15 **Updates**
- The Management Company - John
 - 4B Paving – Kristen Way Street Repairs
- 11:30 **Newsletter Articles**
- 11:35 **Review of Assignments**
- 11:40 **Adjournment of Regular Meeting**
- 11:40 **Executive Session – Call to Order**
- Delinquencies – Specific Matters, If Any
 - Hearing Request – Scheduling of Date/Time/Board Members to Attend
 - Request for Reduction in Fines
- 12:00 **Adjournment**