

STONEY RIDGE SECTION B PHASE 1 HOMEOWNERS ASSOCIATION

**Called Board Meeting
December 30th, 2019 at 6:00pm**

**Starbucks
7709 E. Ben White Blvd #100, Austin, Texas 78744**

AGENDA

1. Call to Order and establish quorum
2. Approve Minutes of 10/8/19 Board meeting
3. Property Manager's Report
4. Discussion Items
 - a. Maintenance responsibilities of drainage easement along Heine Farm Rd
5. Action Items
 - a. Discuss and possibly approve an estimate for the repair of entry monument lights
 - b. Discuss and possibly approve Bylaws amendment for the removal of a Director
6. Adjourn