

**NOTICE OF MEETING OF  
THE BOARD OF DIRECTORS OF  
Homestead at Big Stone Gap Homeowners Association, Inc.**

This is a notice to all members of Homestead at Big Stone Gap Homeowners Association, Inc. to advise of the next meeting of the Board of Directors. All members of the HOA are invited to attend meetings of the Board of Directors to observe the Board in action. If you have a specific matter you want to discuss with the Board at a meeting, please ask to be included on the agenda for a future meeting.

DATE: January 20, 2012  
TIME: Immediately after the Annual Meeting of Members  
LOCATION: Duncanville Community Center  
201 James Collins Blvd.  
Duncanville, Texas 75137

A general description of the subjects to be discussed and voted on at the meeting is set forth below in the proposed Agenda for the meeting. Please be advised that at the meeting the Board may modify the Agenda as circumstances warrant. This modification may result in the deletion of any listed item or the addition of new items.

**AGENDA FOR BOARD MEETING**

**I. OPEN SESSION**

- a. Establish quorum
- b. Elect 2012 officers and committee members
- c. Approve minutes from previous Board meeting
- d. Approve matters required by recent HOA legislation
- e. Financial report, if any
- f. Landscape report, if any
- g. Compliance report, if any
- h. Old business, if any
- i. New business, if any
- j. Member Q & A – *at discretion of the Board, time permitted per person or per topic may be limited.*

**II. ADJOURN OPEN SESSION TO GO INTO EXECUTIVE SESSION**

*(Any Executive Session is closed to Members)*

**III. RETURN TO OPEN SESSION**

- a. Report out of Executive Session, if any
- b. Adjournment