



***THE HOMESTEAD AT BIG STONE GAP
HOA, INC.***

Board of Directors Meeting Agenda

November 15, 2011 @ 7:00PM

823 Prairie Smoke Ln, Duncanville, TX 75137

Schedule

Discussion

7:00PM

Call to Order
Establishment of a Quorum
Proof of Meeting Notice

7:00PM – 7:15PM

Homeowner Forum
Comments/Concerns

7:20PM – 7:25PM

Reading & Vote to Approve
Previous Board Meeting Minutes

7:25PM – 7:35PM

Financial Report

7:35PM – 7:45PM

Committee Reports

7:45PM – 8:00PM

Unfinished Business

8:00PM – 8:15PM

New Business

8:15PM – 8:25PM

General Discussion

HOMEOWNERS TO BE ADJOURNED AFTER GENERAL DISCUSSION

8:25PM – 8:45PM

Financial Documents/Correspondence
(Viewed by Board Only)

8:45PM

Adjourn Meeting

LENGTH OF DISCUSSIONS ARE AN ESTIMATE