**Finney Crossing Residential Master Association**

Special Board Meeting Agenda - January 10, 2019, 5:30-7:00 PM

Finney Crossing Pool House

This Special Board meeting with Lake Point Property Management is to discuss the on-going transition and related topics.

* Homeowner questions and comments
* Status of transition of documents/records from Appletree Bay Property Management
	+ Ensure that bills are being paid during transition
* Next steps - what is needed from the Board / what is needed from Lake Point
	+ Bank account access
* Communication protocols between Lake Point and FCRMA board for on-going transition
* Board communication with individual homeowners when individual or groups of homeowners contact individual members of the Board
* Finding a place to store diStefano snow removal equipment before February deadline
* Formalize agenda for Q&A session with homeowners on January 17 (action item)

**Finney Crossing Residential Master Association**

Board Meeting Agenda - January 17, 2019, 6:00-7:30 PM

Finney Crossing Pool House

The following represents the potential items for the meeting. A formal agenda will be sent following the January 10th Special meeting of the Board

* Formal vote on Board roles (action item)
* Discussion of waiver of late fees on HOA dues in light of change of property management for January 2019 (action item)
* Introduction of Lake Point Property Management (LPPM) with question and answer session
* Discussion regarding standard practices for homeowner issue reporting
* Board communication with individual homeowners when individual or groups of homeowners contact individual members of the Board
* Finding a place to store diStefano snow removal equipment (follow-up from January 10)
* Discussion of need to review and ratify of all decisions made by the builder Board after review of all past minutes (action item)
* Discuss need to review historical financial activity before “accepting” books from builder
* Discuss hiring a consultant for the reserve study
* Discussion with LPPM regarding management of DiStefano
* Board priorities for 2019
* Determine schedule for Board meetings (frequency, LPPM attendance, date and time) (action item)