

**Two Sunset Pointe HOA**  
**Board of Directors Meeting Agenda**  
**Thursday, February 16, 2023**  
**6:30 PM**

Variance Request Hearings at 6:15 pm. Open Session will be called to order at 6:30 PM and will immediately recess to Executive Session.

**Open Session will reconvene at 7:00 PM for homeowners to join.**

**Downstairs in the in the Conference Room of The Rec at The Lakefront - Little Elm Recreation Center,**  
**303 Main Street, Little Elm, TX 75068, or via Teams at: [Click here to join the meeting](#)**

Meeting ID: 267 070 615 879 | Passcode: 4ut4iJ | [Download Teams](#) | [Join on the web](#) | [Learn More](#) | [Meeting options](#)

- I. Call to Order
- II. Recess to Executive Session
  
- III. Executive Disclosure
  - A. Executive Session Disclosure
  - B. Ratify Executive Session Actions
  
- IV. Board Meeting Minutes Approval - Thursday, January 19, 2022
  
- V. Management Report
  
- VI. Old Business
  - A. None
  
- VII. New Business
  - A. Dawn Mist Pool Cypress Area West Side Enhancement Estimate
    - Approval of this estimate would not require new plumbing line estimate below.
  - B. Dawn Mist Pool Plumbing Main Line Relocation Estimate
    - Approving this estimate may still need aspects of above estimate approved.
  - C. Pool Monitor Proposals for 2023 Pool Season (Memorial Day to Labor Day)
    - United Protective Services Roving Estimate = \$66,030.73
    - Signal 88 Roving Estimate = \$109,780.64
    - SAF Stationary Estimate = \$153,190
  - D. Annual Meeting Preparations Discussion
  
- VIII. Committees
  - A. Reports
    - Social Committee
    - Building and Grounds Committee
  
- IX. Communications
  - A. None
  
- X. Open Forum – Q & A
  - A. Homeowners may email questions in advance to manager at [t.mcconville@sbbmanagement.com](mailto:t.mcconville@sbbmanagement.com).
  
- XI. Adjournment