

Two Sunset Pointe HOA
Board of Directors Meeting Agenda
Thursday, January 19, 2022
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: 216 742 404 226 | Passcode: XTfgrB0 | [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, December 15, 2022

- V. Management Report

- VI. Old Business
 - A. None

- VII. New Business
 - A. Scott Electric Phase 3 Monument Meters/Lighting/Outlets Estimate
 - B. 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.

- XI. Adjournment