

Two Sunset Pointe HOA
Board of Directors Meeting Agenda
Thursday, March 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: 242 383 591 367 | Passcode: bCCJXf | [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, February 16, 2023.
- V. Management Report
- VI. Old Business
 - A. Pool Monitor Proposals for 2023 Pool Season (Memorial Day to Labor Day).
 - United Protective Services Roving Estimate = \$66,030.73 Fuel/surcharge not to exceed \$1k.
 - Signal 88 Roving Estimate = \$109,780.64.
 - SAF Stationary Estimate = \$153,190.
- VII. New Business
 - A. Election of Officers.
 - B. Code of Conduct Affirmation.
 - C. 2023 Committee Appointments.
 - D. Dawn Mist Pool Stairs Estimates.
 - E. Sports Courts resurfacing proposals.
 - F. Fence Stain Estimate - Sunflower from Dew Drop to Sunbeam.
- 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