

# STONE CLIFF OWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING

September 2, 2021 9:00 a.m.  
Stone Cliff Clubhouse

### AGENDA

- I. **Call to Order and Welcome:** *Todd Clement, President*
- II. **Pre-Requested Owner Comments** (10-minute limit)
  - a. *Social Committee Updates and Budget Request: Jackie Osborne*
  - b. *Utah Homestead Exemption: John Choate*
  - c. *Follow Up on Pending Items: Mark Caldwell*
- III. **Approval of Minutes**
  - a. *August Board Meeting*
  - b. *Monthly Update: Carolyn Jentzer, Secretary*
- IV. **Financial Report**
  - a. *July Report*
- V. **Business**
  - a. *Annual Meeting*
  - b. *Other*
- VI. **Reports**
  - a. *Grounds/Security Report: Jay Davis*
  - b. *Architectural Review Committee: Kason Traveller*
  - c. *Implementation Committee: Larry Hampshire*
  - d. *Vehicle Speed Control Committee: Brian Lowe*
  - e. *Community Emergency Preparedness Committee: Brian Lowe*
- VII. **Owner Comments**
- VIII. **Schedule Next Meeting:** *Thursday, October 7<sup>th</sup> at 9am*
- IX. **Executive Session**
  - a. *Fine Request*
  - b. *Attorney Meeting*
- X. **Adjournment**

*\*Tentative agenda – may change prior to the meeting*