



**STEINER RANCH RESIDENTIAL OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS REGULAR MEETING
January 31, 2019 6:00 PM
Towne Square Community Center**

AGENDA

- I. Call to Order
- II. Establishment of Quorum
- III. Homeowner Forum
- IV. Approval of Minutes
November 29, 2018
- V. Financial Update
- VI. Committee Reports
- VII. Management Report
 - a. Manager Report
 - b. SRROA Business and Financial Process Control
 - c. Overnight Street Parking
- VIII. New Business
 - a. Amendment to Rules and Regulations Transfer Fee
 - b. Discuss replacing green trail head signs
- IX. Old Business
 - a. GrandManors transition
 - b. Discuss and take action on finalizing 2017 Audit
- X. Executive Session
Delinquencies and Collections
- XI. Adjournment