



AGENDA

Stonewood Homeowners Association Board of Directors – Regular Meeting September 9, 2026, 6:30 p.m.

Call to Order

Attendance

Notice of Meeting

Approval of Minutes

- Meeting of May 6, 2026

Officer Reports

- President's Report
 - Status of HOA Attorney Interviews: Representation & Update to Governing Documents
 - Discussion and Action re: Stonewood HOA Electronic Records Retention; HOA E-mail Administration and Home-Owner Communication Procedures; Administrative Access Controls; and Continuity Process
 - Board Member Education Certificate Retention Process
 - Attorney Foreclosure Decision
- Treasurer's Report
 - August 31, 2026 Financials
 - Outcome of Annual Audit of HOA Financial Records
 - Status of Stonewood Insurance Broker Interviews and Selection Process

Old Business

New Business

- Preparation for Annual Meeting, October __, 2026

Next Meeting

Adjournment