

Agenda
January 23, 2023
Meadows of Crystal Lake HOA Board of Directors Meeting

Call to order
Pledge of Allegiance
Roll call of Officers
Minutes of previous meeting Approval
Treasurers Report

Announcement: The purpose of monthly board of directors' meetings is to conduct official business of the Association per the bylaws. Owners are welcome to attend; However, participation is limited to agenda related items only. There is a three (3) minute limit per owner. Open questions on non-agenda items will be discussed after the meeting has been adjourned.

Unfinished Business:

Steve Gray Appointment Interviews
Tile for outside showers & Handicap bathroom
Blue Book (bill j)
Do Not trim trees on Community property / fill out an Architectural form (Bill M)
Tree removals
Flags & Banners (results)
Cleaning the Tennis/Pickleball courts

New Business

Changing Accounting Firms
Opening CD's
Folding Chair Give-A-Way
Nuisance Tree Removal Bids

Committee Reports: ARCHITECTURE, BINGO, BOCCE, BRIDGE CLUB, BUNCO, NEWSLETTER, PAINT, SOCIAL & TRAVEL CLUB, SCREENING, MAHJONGG, VETERANS CLUB (Tom Broad), WELCOME WAGON,

Director Comments / adjournment

NEXT MEETING Scheduled For February 13th. 2023