

Agenda

February 13, 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 Replacement Appointment
Tile for outside showers & Handicap bathroom (Jim / Tony)
Blue Book (Bill J)
Do Not trim trees on Community property / fill out an Architectural form (Bill M)
Tree removals (Jim)
Paint Review
Folding Chair Give-A-Way
Nuisance Tree Removal Bids
Changing Accounting Firms (Tony)
Opening CD's (Tony)

New Business

Architectural Forms (must have co. name, license #, Ins name, & workers comp.)
New Pool Maintenance Company Discussion
Clubhouse Air Conditioning Discussion
Review / Fine Committee
Committee Member openings
Email Blast

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

Director Comments / adjournment

NEXT MEETING Scheduled For March 13th. 2023