

Agenda

March 20, 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:

Bill Jeffries Resignation
Blue Book (John Pizzano)
Do Not trim trees on Community property / fill out an Architectural form (Bill M)
Tree removals (Jim)
Vote on Paint contract (Jim)
Nuisance Tree Inventory (Terry)
Changing Accounting Firms (Tony)
Opening CD's (Tony)
Pool Maintenance (Robin)
Email Blast (John)

New Business

40 more chairs
New Ceiling fans
Microphone Options
Hoover Cooling fan & install
Do Not Feed Wildlife
Health Fair (ED)

Committee Reports: ARCHITECTURE (Jimmy), BINGO (Ralph), BOCCE, BRIDGE CLUB, BUNCO (Jackie), NEWSLETTER (Jaymme), PAINT (Jimmy), SOCIAL & TRAVEL CLUB (Kelley G), SCREENING , MAHJONGG, VETERANS CLUB (Jim Wells), WELCOME WAGON (Ed),

Director Comments / adjournment / Residents Questions

NEXT MEETING Scheduled For April 10th. 2023