

Agenda

May 8, 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:

Open Board Seat (Bill M)
Blue Book (John Pizzano)
Pool Maintenance / Monitoring (Robin M)
Do Not Trim Any Trees without completing an Architectural form (Bill M)
Do Not Feed Wildlife (Bill M)
Email Blast (Jackie W)
Boat Ramp (Tony G)

New Business

Road Maintenance (Robin)
Monthly late charge (Tony G)

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

Director Comments / adjournment / Residents Questions

NEXT MEETING Scheduled For June 12th. 2023