

# **Agenda**

## **Sept. 11, 2023**

### **Meadows of Crystal Lake HOA Board of Directors Meeting**

Call to order  
Pledge of Allegiance  
Roll call of Officers  
Minutes of previous meeting  
Treasurers Report / Zelle / Credit Card

**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:**

Boat Ramp (Tony G)  
Blue Book (John Pizzano)  
Road Maintenance (Robin M)  
Do Not Feed Wildlife (Bill M)  
Website and Email Blast (Jackie W)  
Roof Cleaning and coating (Robin M)  
Pool Maintenance / Monitoring (Robin M)  
Do Not cut or plant Any trees without an Architectural form (Bill M)  
Landscaping within 3 to 5 feet of your home your responsibility (Jimmy G)

#### **New Business**

Saunas  
Treadmills  
Phone Votes  
Fine Committee  
Tree Trimming Pool  
Swimming pool and Gym security  
New Cameras (bocce court, office door, Dumpster, Gym, )

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

Director Comments / adjournment / Residents Questions

**ALL PAINT QUESTIONS WILL BE ADDRESSED AFTER THE  
BUSINESS MEETING IS ADJOURNED**

**NEXT MEETING Scheduled For October 9, 2023**