

Agenda

Oct. 9, 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:

Treadmills (Silvio)
Boat Ramp (Tony G)
House Painting (Jimmy)
Blue Book (John Pizzano)
Do Not cut or plant Any trees without an Architectural form (Bill M)

New Business

Jackie Wright Resignation
Budget for 2024
Residents Directory
New AC for Clubhouse
Painting the Pool Area inside
Additional Maintenance Person

Committee Reports: ARCHITECTURE (Jimmy), BINGO (Ralph), BOCCE, BRIDGE CLUB, BUNCO (John), Elections Committee (Barbara Higgins) Fines (Geri) 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 November 15. 2023