

Agenda
November 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
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:

Vacant Board Seat (Bill)
Treadmills (Silvio)
Boat Ramp (Tony)
Report on Canal/Watering of grass (Robin)
Budget for 2024 (Tony)
Elections Committee Chairperson (Barbara Higgins)
Residents Directory (Mary Anne)
Blue/Green Book (John Pizzano)
House Painting (Jimmy)
Do Not cut or plant any trees without an Architectural form (Bill)

New Business:

A Line Ladder with platform (Jimmy)
Additional Maintenance Person

Committee Reports:

Architecture Requests (Jimmy)	Newsletter (Jaymme Jeffries)
Bingo (Ralph Milo)	Social & Travel Club (Kelley Giasullo)
Ladies Bocce (Kelley Giasullo)	Screening (Carol Winiarz)
Bridge Club (Ben Mordecai)	Veterans Club (Jim Wells)
Bunco (John Pizzano)	Welcome Wagon (Mary Anne)
Mahjongg (Helga Honarhan)	

Director Comments/ adjournment / Resident Questions

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

NEXT MEETING – Scheduled For December 11, 2023