

Agenda

DEC. 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:

Elections Committee Q & A Board Candidates (Barbara Higgins)
Residents Directory (Mary Anne)
House Painting (Jimmy)
Blue / Green Book (John Pizzano)
A-Line Ladder w-platform (Jimmy)
Additional Maintenance Person (Mary Anne)
Additional Security Cameras (Tony G)
Do Not cut or plant Any trees without an Architectural form (Bill)

New Business

Dumpster Abuse

Committee Reports:

ARCHITECTURE (Jimmy Giasullo)	Elections Committee (Barbara Higgins)
BINGO (Ralph Milo)	FINES COMMITTEE (Geri Calcagno)
LADIES BOCCE (Kelly Giasullo)	NEWSLETTER (Jaymme Jeffies)
BRIDGE CLUB (Ben Mordecai)	SOCIAL & TRAVEL CLUB (Kelley Giasullo)
BUNCO (John Pizzano)	SCREENING, (Carol Winiarz)
MAHJONGG (Helga Monarhan)	VETERANS CLUB (Jim Wells)
POKER (Mike Miller)	WELCOME WAGON (MaryAnne)

Director Comments / adjournment / Residents Questions

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

**NEXT MEETING Annual Meeting / Elections Scheduled For January 8.
2024**