

Agenda

October 10, 2022

Meadows of Crystal Lake HOA Board of Directors Meeting

Call to order

Pledge of Allegiance

Moment for Rich Collura 18 years & Jerry Iovino 17 years & newsletter

Roll call of Officers

Minutes of previous meeting Approval

Treasurers Report & Budget committee 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:

Credit Card Application

Tile for outside showers & Handicap bathroom

Blue Book (bill j)

Irrigation (Karen)

Do Not trim trees on Community property / fill out an Architectural form

Trees on Lots, 228, 229, 215

New Chairs with arms Ordered 75/25 reupholstering red chairs (arrived)

News Letter Distribution (Ed)

Sauna openings

Bathroom Refreshing (hot water fixed)

Signs in the yard

New Business

Golf Cart purchase (phone vote)

Paint the ceiling (phone vote now on hold)

Water Management access & boat ramp

Weight Machine repair

Flags & Banners

See the office for paperwork to Run for the Board of Directors

Committee Reports: ARCHITECTURE, BINGO, BOCCE, BRIDGE CLUB, BUNCO, NEWSLETTER, PAINT, SOCIAL & TRAVEL CLUB, SCREENING, MAHJONGG, VETERANS CLUB (Tom Broad), WELCOME WAGON,

Director Comments / adjournment

NEXT MEETING Scheduled Meeting November 14th. 2022