

# **Agenda**

## **December 12, 2022**

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

Call to order  
Pledge of Allegiance  
Roll call of Officers  
Minutes of previous meeting Approval  
Treasurers 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)  
Do Not trim trees on Community property / fill out an Architectural form (Bill M)  
Lot 228 / 219 Report  
News Letter Distribution (Ed)  
Flags & Banners (first Draft)  
Ceiling Tiles  
Michelle Retirement Luncheon (Ed)

#### **New Business**

Board Candidate introductions (Barbara)  
Newsletter Ad Rates (Jaymme)  
Estoppel Fee increase ( Screening to \$250.00 Estoppel \$250.00)  
Cleaning the Tennis/Pickleball courts

**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 Annual Meeting January 9<sup>th</sup>. 2023**