## **HOA Board of Directors Meeting (Open)**

DATE: **April 25, 2023** 

TIME: **7:00 pm** LOCATION: **Clubhouse** 

## Agenda

- 1. Call to Order
- 2. Members' Forum
- 3. Approval of Open Meeting Minutes
  - a. March 28, 2023
- 4. Summary of Actions Taken in March 28, 2023 Executive Board Meeting
- 5. Reports
  - a. Grounds
  - b. Financials
  - c. Communications/Website
- 6. Routine Business
  - a. Greene Committees
    - i. Welcome
    - ii. Greene Beautification
    - iii. Architectural Control Committee
    - iv. Crosspointe Fire/Recovery Update
- 7. New Business
  - a. Garbage cans
  - b. Debris behind Crosspointe homes
  - c. Ranger shed roof
- 8. Date and Time for May 2023 Greene Board Meeting
- 9. Adjournment

## **Board of Directors Executive Meeting (Closed)**

DATE: **April 25, 2023** 

TIME: Immediately follows Greene Board of Directors Meeting

## Agenda

- 1) Call to Order
- 2) Approval of Executive Board Minutes
  - a. March 28, 2023
- 3) Credit Card for Board Officers
- 4) Facilities Management Associate (FMA/Ranger) contract
- 5) HOA Manager's Report
  - a. Delinquency Status
- 6) Roundtable
- 7) Adjournment