

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

DATE: **May 23, 2023**

TIME: **7:00 pm**

LOCATION: **Clubhouse**

### **Agenda**

1. Call to Order
2. Members' Forum
  - a. Parking on Carriage Way
3. Approval of Open Meeting Minutes
  - a. April 25, 2023
4. Summary of Actions Taken during April 25, 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
8. Date and Time for May 2023 Greene Board Meeting
9. Adjournment

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

DATE: **May 23, 2023**

TIME: **Immediately follows Greene Board of Directors Meeting**

### **Agenda**

- 1) Call to Order
- 2) Approval of Executive Board Minutes
  - a. April 25, 2023
- 3) Clubhouse painting
- 4) Roofing for sheds
- 5) Lowe's credit card
- 6) Chase credit card
- 7) Board meeting changes
- 8) HOA Manager's Report
  - a. Delinquency Status
- 9) Roundtable
- 10) Adjournment