

HOA Board of Directors Meeting (Open)

DATE: **June 27, 2023**

TIME: **7:00 pm**

LOCATION: **Clubhouse**

Agenda

1. Call to Order
2. Members' Forum
3. Approval of Open Meeting Minutes
 - a. May 23, 2023
4. Summary of Actions Taken during May 23, 2023 Executive Board Meeting
5. Reports
 - a. Grounds
 - i. Plumbing repairs
 - ii. Clubhouse painting
 - iii. Waste bins
 - iv. Pool lights
 - b. Financials
 - i. Financial Report
 - ii. Credit card update
 - 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. Nominating committee
 - b. Community opportunities to serve
 - i. Help during member illness (meals, etc.)
 - ii. Party for children (Juanita)
 - c. Shed options
 - d. Pool locking options
 - e. Pool plastering
 - f. Dead and dying trees
 - g. Bridge painting
 - h. Treasury bill investments
8. Date and Time for July 2023 Greene Board Meeting
9. Adjournment

Board of Directors Executive Meeting (Closed)

DATE: June 27, 2023

TIME: Immediately follows Greene Board of Directors Meeting

Agenda

- 1) Call to Order
- 2) Approval of Executive Board Minutes
 - a. May 23, 2023
- 3) Silver sedan outside 910 Middle Run
- 4) Truck with flat tire and no sticker by square house
- 5) Red car by shed
- 6) Shed options
- 7) Auto pool lock
- 8) Pool lights
- 9) Pool plastering
- 10) Waste bins
- 11) Clubhouse painting
- 12) Plumbing repairs
- 13) Investing in short term Treasury bills
- 14) Dead and dying trees
- 15) Bridge Painting
- 16) Credit card follow up
- 17) HOA Manager's Report
 - a. Delinquency Status
- 18) Roundtable
- 19) Adjournment