

HOA Board of Directors Meeting (Open)

DATE: **July 25, 2023**

TIME: **7:00 pm**

LOCATION: **Clubhouse**

Agenda

1. Call to Order
2. Members' Forum
3. Approval of Open Meeting Minutes
 - a. June 27, 2023
4. Summary of Actions Taken during June 27, 2023 Executive Board Meeting
5. Reports
 - a. Grounds
 - i. Shed update
 - ii. Tree removal update
 - b. Pool
 - i. Pool locking options update
 - ii. Pool plastering update
 - iii. Pool lights update
 - c. Clubhouse
 - i. Stove
 - ii. Painting
 - d. Financials
 - i. Financial Report
 - ii. Credit card policy update
 - iii. Treasury bill investment update
 - e. Communications/Website
6. Routine Business
 - a. Greene Committees
 - i. Welcome
 - ii. Greene Beautification
 - iii. Architectural Control Committee
 - iv. Nominating Committee
7. New Business
8. Date and Time for July 2023 Greene Board Meeting
9. Adjournment

Board of Directors Executive Meeting (Closed)

DATE: July 25, 2023

TIME: Immediately follows Greene Board of Directors Meeting

Agenda

- 1) Call to Order
- 2) Approval of Executive Board Minutes
 - a. June 27, 2023
- 3) Chaise lounges for the pool
- 4) Credit card policy
- 5) Auto pool lock
- 6) Clubhouse interior painting
- 7) Investing in short term Treasury bills
- 8) HOA Manager's Report
 - a. Delinquency Status
- 9) Roundtable
- 10) Adjournment