

HOA Board of Directors Meeting (Open)

DATE: **October 24, 2023**

TIME: **7:00 pm**

LOCATION: **Clubhouse**

Agenda

1. Call to Order
2. Members' Forum
3. Approval of Open Meeting Minutes
 - a. August 22, 2023
4. Summary of Actions Taken during August 22, 2023 Executive Board Meeting
5. Reports
 - a. Grounds
 - i. Tree limb falling on neighbor's car
 - ii. Tree removal update
 - b. Pool
 - i. Pool locking options update
 - c. Clubhouse
 - i. Counters
 - ii. Sink
 - d. Financials
 - i. Financial Report
 - ii. 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
 - a. Updating policies
8. Date and Time for Next Greene Board Meeting
9. Adjournment

Board of Directors Executive Meeting (Closed)

DATE: October 24, 2023

TIME: Immediately follows Greene Board of Directors Meeting

Agenda

- 1) Call to Order
- 2) Approval of Executive Board Minutes
 - a. August 22, 2023
- 3) Adoption of co chairperson
- 4) Auto pool lock
- 5) Investing in short term Treasury bills
- 6) Dog activities in violation of Covenants
- 7) HOA Manager's Report
 - a. Delinquency Status
- 8) Roundtable
- 9) Adjournment