

## HOA Board of Directors Meeting (Open)

DATE: **November 14, 2023**

TIME: **7:00 pm**

LOCATION: **Clubhouse**

### Agenda

1. Call to Order
2. Nomination and Election of Officers for the 2023 Greene Board of Directors
3. Members' Forum
4. Approval of Open Meeting Minutes
  - a. October 24, 2023
5. Summary of Actions Taken during and September 14 and October 24, 2023 Executive Board Meetings
6. Reports
  - a. Grounds (Van)
  - b. Pool (Van)
  - c. Clubhouse
  - d. Financials (Deena)
    - i. Financial Report
    - ii. Treasury bill investment update
  - e. Communications/Website (Ken)
7. Routine Business
  - a. Greene Committees
    - i. Welcome (Carol King)
    - ii. Greene Beautification (Lee Austin)
    - iii. Architectural Control Committee (Don Adair)
8. New Business
9. Date and Time for Next Greene Board Meeting
10. Adjournment

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

**DATE: November 14, 2023**

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

### **Agenda**

- 1) Call to Order
- 2) Approval of Executive Board Minutes
  - a. September 14, 2023
  - b. October 24, 2023
- 3) HOA Manager's Report
  - a. Delinquency Status
- 4) Roundtable
- 5) Adjournment