

## HOA Board of Directors Meeting (Open)

DATE: **January 23, 2024**

TIME: **7:00 pm**

LOCATION: **Clubhouse**

### Agenda

1. Call to Order
2. Members' Forum
3. Approval of Open Meeting Minutes
  - a. November 14, 2023
4. Summary of Actions Taken During November 14, 2023 Executive Board Meeting
5. Reports
  - a. Grounds (Juanita & Van)
  - b. Pool (Van)
  - c. Financials (Deena)
  - d. Communications/Website (Ken)
6. Routine Business
  - a. Greene Committees
    - i. Welcome (Carol King)
    - ii. Greene Beautification (Lee Austin)
    - iii. Amenities (Lillian Johnson)
    - iv. Architectural Control Committee (Don Adair)
7. New Business
8. Date and Time for Next Greene Board Meeting
9. 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. November 14, 2023
- 3) Dog policy violations
- 4) Facilities Management Associate (FMA) performance
- 5) HOA Manager's Report
  - a. Delinquency Status
- 6) Roundtable
- 7) Adjournment