

HOA Board of Directors Meeting (Open)

DATE: **February 27, 2024**

TIME: **7:00 pm**

LOCATION: **Clubhouse**

Agenda

1. Call to Order
2. Members' Forum
3. Approval of Open Meeting Minutes
 - a. January 23, 2024
4. Summary of Actions Taken During January 23, 2024 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
 - a. Dues Adjustment Discussion
 - b. 617 Old Country Road Agreement from City
 - c. Trash Cans
 - d. Pool Deck Resurfacing & Plaster Repair
 - e. Tennis Court Resurfacing
 - f. Transfer of reserve funds to new bank, EB&T
8. Date and Time for Next Greene Board Meeting
9. Adjournment

Board of Directors Executive Meeting (Closed)

DATE: February 27, 2024

TIME: Immediately follows Greene Board of Directors Meeting

Agenda

- 1) Call to Order
- 2) Approval of Executive Board Minutes
 - a. January 23, 2024
- 3) Dog policy violations
- 4) Facilities Management Associate (FMA) performance
- 5) HOA Manager's Report
 - a. Delinquency Status
- 6) Roundtable
- 7) Adjournment