

## HOA Board of Directors Meeting (Open)

DATE: **April 23, 2024**

TIME: **7:00 pm**

LOCATION: **Clubhouse**

### Agenda

1. Call to Order
2. Members' Forum
3. Approval of Open Meeting Minutes
  - a. March 26, 2024
4. Summary of Actions Taken During March 26, 2024 Executive Board Meeting
5. Reports
  - a. Grounds (Juanita & Van)
    - i. 617 Old Country Road Agreement from City
    - ii. Trash cans along sidewalks
  - b. Pool (Van)
  - c. Financials (Deena)
    - i. Financial update
    - ii. Expense reports
    - iii. Purchase of more I bonds
    - iv. Transfer of reserve funds to new bank, EB&T
  - 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: April 23, 2024**

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

### **Agenda**

- 1) Call to Order
- 2) Approval of Executive Board Minutes
  - a. March 26, 2024
- 3) Dog policy violations
- 4) Facilities Management Associate (FMA) performance
- 5) HOA Manager's Report
  - a. Delinquency Status
- 6) HOA Management
- 7) Roundtable
- 8) Adjournment