

THE GREENE HOMEOWNERS' ASSOCIATION, INC.

The Greene HOA Board of Directors

Special Board Meeting

Thursday, May 28, 2026 @ 1:30 PM | Location: via Zoom

Meeting ID: 744 009 5802 | Passcode: 041844

<https://goodwintx.zoom.us/j/7440095802?pwd=xOrImCNRatGvJ2sWvIVuODVokHdgLy.1&omn=84310556889>

Executive (Closed) Session

1:30 PM

- A. Proof of Notice, Confirm Quorum & Call to Order
- B. Review of Confidential Matters Regarding Homeowner Privacy
 - 1. Delinquent Account Review
 - 2. Waiver Request
 - 3. Payment Plan Request
 - 4. Foreclosures
- C. Adjournment

Open Session

1:45 PM

- A. Proof of Notice, Confirm Quorum & Call to Order
- B. Approval of Prior Meeting Minutes – March 24, 2026
- C. Summary of actions taken during Executive Board meeting –March 2026 and May 2026
- D. Consent Agenda
 - 1. Golf Cart Purchase
 - 2. Tree Trimming & Cutting
 - 3. Multiple Transfers to the Chase Bank Accounts
 - 4. CD Non-renewal and Transfer of Funds to Operating Account
- E. Financial Review
- F. New Business
 - 1. Closure of First Citizen Bank Account
 - 2. Board Appointment of Don Adair
 - 3. Nominating Committee
 - 4. Open for Board Discussion
- G. Adjournment of Open Session