

## THE GREENE HOMEOWNERS' ASSOCIATION

## The Greene HOA Board of Directors

Monthly Board Meeting

## Tuesday, April 22, 2025 @ 7:00 PM | Location: The Greene Clubhouse

- A. Proof of Notice, Confirm Quorum & Call to Order
- B. Approval of Prior Meeting Minutes March 25, 2025
- C. Summary of actions taken during Executive Board meeting March, 25, 2025
- D. Consent Agenda
  - 1. Insurance Renewal Approval
- E. Treasurer's Report
  - 1. Financial Review
- **F.** Committee Reports (3 mins per committee)
  - 1. Welcome (Carol King)
  - 2. Architectural Control (Don Adair)
  - 3. Beautification (Lee Austin)
  - 4. Amenities (Lillian Johnson)
- G. Old Business
  - 1. Erosion/engineering for Harlan residence
  - 2. Governing Documents Revisions/Feedback
  - 3. Golf Cart
  - 4. Timing of Park Lights/Repairs
  - 5. Internet
- H. New Business
  - 1. Pool Permit
  - 2. Open for Board Discussion
- I. Homeowner Forum (2 minutes per owner)
- J. Adjournment of Open Session
- **K.** Executive Session -(CLOSED) To follow immediately after Open Session
  - 1. Account Details
- L. Adjourn