

THE GREENE HOMEOWNERS' ASSOCIATION

The Greene HOA Board of Directors

Monthly Board Meeting

Wednesday, November 6th, 2024 @ 7:00 PM | Location: The Greene Clubhouse & Virtual

- A. Proof of Notice, Confirm Quorum & Call to Order
- **B.** Officer Elections
- C. Board of Directors Vacancy Appointment
- D. Approval of Prior Meeting Minutes August 27, 2024
- E. Summary of actions taken during August 27th Executive Board meeting
- F. Treasurer's Report
 - 1. Financial Review
- **G.** Committee Reports (3 mins per committee)
 - 1. Welcome (Carol King)
 - 2. Architectural Control (Don Adair)
 - 3. Beautification (Lee Austin)
 - 4. Amenities (Lillian Johnson)
- H. Old Business
 - 1. Erosion/engineering for Harlan residence
 - 2. Governing Documents Revisions/Feedback
 - 3. Attorney Engagement
 - 4. Homeowner Financials
- I. New Business
 - 1. CD Investing
 - 2. Tennis Court Resurfacing
- J. Executive Session -(CLOSED) November 6th, 2024 at 8:00PM
 - 1. Account Details
- K. Adjourn