



THE GREENE HOMEOWNERS' ASSOCIATION

The Greene HOA Board of Directors

Monthly Board Meeting

Tuesday, January 28th, 2025 @ 7:00 PM | Location: The Greene Clubhouse

- A.** Proof of Notice, Confirm Quorum & Call to Order
- B.** Approval of Prior Meeting Minutes – November 6th, 2024
- C.** Summary of actions taken during November 6th Executive Board meeting
- D.** Treasurer's Report
 - 1. Financial Review
- E.** Committee Reports (3 mins per committee)
 - 1. Welcome (Carol King)
 - 2. Architectural Control (Don Adair)
 - 3. Beautification (Lee Austin)
 - 4. Amenities (Lillian Johnson)
- F.** Old Business
 - 1. Erosion/engineering for Harlan residence
 - 2. Governing Documents Revisions/Feedback
 - 3. Homeowner Financials
 - 4. CD Investing
 - 5. Tennis Court Resurfacing
- G.** New Business
 - 1. Open for Board Discussion
 - 2. Bond Investment
- H.** Homeowner Forum (2 minutes per owner)
- I.** Adjournment of Open Session
- J.** Executive Session -(CLOSED) – To follow immediately after Open Session
 - 1. Account Details
- K.** Adjourn