

## **The Greene HOA Board of Directors Meeting (Open)**

DATE: **July 23, 2024**  
TIME: **7:00 pm**  
LOCATION: **Clubhouse**

### **Agenda**

1. Call to Order
2. Approval of Open Meeting Minutes
  - a. June 25, 2024
3. Summary of Actions Taken During June 25, 2024 Executive Board Meeting
4. Reports
  - a. Grounds (Juanita & Van)
  - b. Pool (Van)
  - c. Financials (Evelyn)
    - i. Financial update
  - d. Communications/Website (Ken)
5. Routine Business
  - a. Greene Committees
    - i. Nominating Committee (Charlene Daniels)
    - ii. Welcome (Carol King)
    - iii. Greene Beautification (Lee Austin)
    - iv. Amenities (Lillian Johnson)
    - v. Architectural Control Committee (Don Adair)
6. New Business
  - a. New Management
7. Members' Forum
8. Date and Time for Next Greene Board Meeting
9. Adjournment

## **The Greene HOA Board of Directors Executive Meeting (Closed)**

DATE: **July 23, 2024**  
TIME: **Immediately follows Greene Board of Directors Meeting**

### **Agenda**

- 1) Call to Order
- 2) Approval of Executive Board Minutes
  - a. April 23, 2024
  - b. June 25, 2024
- 3) Credit Card Receipts
- 4) Facilities Management Associate (FMA) Performance
- 5) HOA Manager's Report
  - a. Delinquency Status
- 6) HOA Management
- 7) Roundtable
- 8) Adjournment