

THE GREENE HOMEOWNERS' ASSOCIATION

The Greene HOA Board of Directors

Monthly Board Meeting

Tuesday, August 27th, 2024 @ 7:00 PM | Location: The Greene Clubhouse

- A. Proof of Notice, Confirm Quorum & Call to Order
- **B.** Approval of Prior Meeting Minutes July 23rd, 2024
- C. Summary of Actions Taken During Executive Session July, 23rd, 2024
- **D.** Treasurer Report
 - 1. Financial Review
- E. Officer Reports (3 mins per officer)
 - 1. Grounds
 - 2. Pool
 - 3. Communications
- **F.** Committee Reports (3 mins per committee)
 - 1. Nominating (Charlene Daniels)
 - 2. Welcome (Carol King)
 - 3. Architectural Control (Don Adair)
 - 4. Beautification (Lee Austin)
 - 5. Amenities (Lillian Johnson)
- **G.** Old Business
 - 1. Erosion/engineering for Harlan residence
 - 2. Governing Documents Revisions
- H. New Business
 - 1. Townsq Status and Payments Transitions
 - 2. Dog Policy Violations
 - 3. Attorney Engagement
 - 4. Compliance Expectations and Enforcement
- I. Upcoming Events
 - 1. 2024 Annual Meeting 9/10/2024 @ 7:00 PM
 - 2. Next Scheduled Board Meeting
- J. Board of Director Candidate Introductions (2 mins per candidate)
- **K.** Owner Forum Q&A (2 mins per owner)
- L. Executive Session (CLOSED) August, 27th, 2024 at 8:00PM
 - 1. Budget Review
 - 2. Account Details