#### AGENDA

# GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING

Tuesday, June 27, 2023, 7 p.m.

# Held at Bel Air's Community Room 3510 Palmer Drive, Cameron Park

www.grassyrunhoa.net

#### 1. Call to Order

## MEMBER GENERAL COMMENTS

2. Members may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda. Members may comment on items on the agenda when those items are called.

Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda, 6 minutes for each agenda item. The Board reserves the right to extend any time limit.

#### **BOARD MEMBER GENERAL COMMENTS**

# CHAIR, LEGAL AFFAIRS COMMITTEE, GENERAL COMMENTS

**3.** Board Members may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda. Board Members may comment on items on the agenda when those items are called.

Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda; 6 minutes for each agenda item. The Board reserves the right to extend any time limit.

## **DISCUSSION ITEMS**

- **4. Treasurer Report** Ryan Norton
- 5. Road Committee Report Jason Bontrager

## **ACTION ITEMS**

- 6. Approve Minutes for 4-25-23 Board Meeting, 5-13-23 General Meeting and 5-30-23 Board Meeting
- 7. Reimburse Ryan Norton \$50.40 for postage

# ADDITIONAL COMMENTS – MEMBERS, BOARD MEMBERS, CHAIR, LEGAL AFFAIRS COMMITTEE

8. Members, Board Members, Chair, Legal Affairs Committee may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda. Members may additionally comment on items on the Agenda. Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda; 6 minutes for each agenda item. The Board reserves the right to extend any time limit.

## 9. Closed Session

- A. Late dues on properties in probate
- B. Discussion of properties without clear easements
- C. Individual homeowner compliance with HOA C&R's

# 10. Adjournment