

**The Grove Homeowners Association
Board of Directors Regular Meeting
December 12, 2019
6:30 PM
A G E N D A**

- I. **Board of Directors Meeting**
 - A. **Welcome and Call to Order (President)**
 - B. **Roll Call and Quorum Status (President)**
 - C. **Set Adjournment Time _____ P.M. (President)**
 - D. **Approval of Agenda (President)**
 - E. **Disposition of Minutes (President) – October 10, 2019**
 - F. **Member Voice (President)**
 - G. **Reports:**
 1. ARC
 2. Newsletter/Publicity/Website
 3. Clubhouse Coordinator
 4. Social
 5. Managing Agent
 - i. **Actions Taken Without a Meeting – 1) On October 29, 2019 Board approved 2020 Budget; 2) On Nov 25, 2019 Board approved \$425.00 to Nature’s Way to fix 535 Lawford Ln; 3) On Nov 25, 2019 Board approved one lime treatment Nature’s Way for \$4,650.00;**
 - H. **Unfinished Business. (President)**
 - 1.
 - I. **New Business. (President)**
 1. Airbnb and short-term rentals
 2. Playground Mulch
 3. Rain Barrels
 4. Children at Play signs
 - J. **Executive Session (Hearings) – 3 hearings**
 - L. **Date & Time of Next Board Meeting:** *Board meeting February 12, 2020.*
 - M. **Adjournment at _____ P.M.**

Audience members are welcome to address the Board during the Member Voice segment of the meeting. This section is intended to provide audience members an opportunity to give input to the Board of Directors. The Board will take any input under advisement but may not respond immediately as they proceed with the planned business of the Association.

The Board reserves the right to limit this section of the meeting to a time they believe is appropriate. Any member having an Association business item to be addressed by the Association Board is asked to call your Community Manager at 270-1800 to have the item placed on the next meeting agenda. Please observe Robert's Rules of Order during the meeting.