

**The Grove Homeowners Association
Board of Directors Regular Meeting
February 13, 2020
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) – December 12, 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. Children at Play Signs
 - 2. Airbnb and short-term rentals
 - I. New Business. (President)**
 - 1. Legal change to documents for short-term rentals
 - 2. Krim Point Gazebo repairs
 - 3. Year-end Financials
 - 4. Mailbox language for ARC Guidelines
 - J. Executive Session (Hearings) – 4 hearings**
 - L. Date & Time of Next Board Meeting:** *Board meeting April 9, 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.