

The Grove Homeowners Association
Board of Directors Regular Meeting - Virtual
August 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) – April’s meeting was cancelled

F. Reports:

1. ARC
2. Newsletter/Publicity/Website
3. Clubhouse Coordinator - closed
4. Social
5. Managing Agent
 - i. Actions Taken Without a Meeting – 1) On February 18, 2020 Board approved the minutes from the Feb 13, 2020 meeting; 2) February 26, 2020, Treasurer approved to move from Operating account \$30,000 to MMDA and \$100,000 to open new 1 year CD; 3) March 18, 2020 Board approved painting interior clubhouse proposal from Lloyd Kelly Inc for \$5,700; 4) April 20,2020 Board approved proposal for tree removal Ramey Tree Service for \$3,750; 5) May 5,2020 Treasurer approved opening new CD at Essex Bank for 1-year CD; 6) May 31, 2020 Board approved painting/repair proposal for Krim Point Gazebo to 89 Paint for \$2,548.71; 7) June 12, 2020 Board approved fountain replacement to Clarke Aquatics for \$9,481.25; 8) June 30, 2020 Board approved for tree removal/replacement at Scotter Hills by Nature’s Way for \$1,795;

G. Unfinished Business. (President)

- 1.

H. New Business. (President)

1. Review of guidelines regarding window A/C units
2. May/June Financials, Audit Review
3. Communication to Homeowners
4. New amenities
5. Budget Considerations for 2021
6. Kindergarten Social
7. Changes to ARC Guidelines – pool setbacks & temporary signs

I. Member Voice (President)

J. Executive Session (Hearings) –

L. Date & Time of Next Board Meeting: *Board meeting Oct 8, 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.