

The Grove Homeowners Association
Board of Directors Regular Meeting - Virtual
October 8, 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) – August 13, 2020 minutes**
 - F. Reports:**
 - 1. ARC
 - 2. Newsletter/Publicity/Website
 - 3. Clubhouse Coordinator - closed
 - 4. Social
 - 5. Managing Agent
 - i. Actions Taken Without a Meeting – 1) September 25, 2020 Board approved proposal from Richmond Electric to fix Fountain Controller for \$730.00; 2) September 25, 2020 Board approved Irrigation Contract with Nature’s Way; 3) October 1, 2020 Board approved Nature’s Way tree trimming proposal for \$1,875;
 - G. Unfinished Business. (President)**
 - 1.
 - H. New Business. (President)**
 - 1. Jul/Aug Financials
 - 2. Pool Contract
 - 3. Nature’s Way proposals
 - 4. Budget
 - 5. Reserve Study Expenses for 2021
 - I. Member Voice (President)**
 - J. Executive Session (Hearings) –**
 - L. Date & Time of Next Board Meeting:** *Board meeting Dec 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.