

**The Grove Homeowners Association**  
**Board of Directors Regular Meeting – Virtual**  
**Grove HOA**  
**Thu, December 10, 2020 6:30 PM - 9:00 PM (EST)**

**Please join my meeting using your phone.**

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**Access Code:** 522-017-205

**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 8, 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) October 12, 2020 Board approved proposal from Nature’s Way for \$1,450 for the rip rap; 2) October 12, 2020 Board approved 3 revised proposals from Nature’s Way for the Coalfield Entrance, Woolridge entrance and Power Line entrance for a total of \$,6565; 3) October 21, 2020 Board approved writing off a bad debt for \$869.11; 4) October 26, 2020 Board approved the 2021 Budget; 5) November 3, 2020 Board approved the proposed budget for the Welcoming Committee of \$1,500; 6) December 4, 2020 Board approved proposal from Nature’s Way to finish out rip rap around pond for \$21,965, work to be billed in January 2021
  - G. **Unfinished Business. (President)**
    - 1.
  - H. **New Business. (President)**
    1. Sept/Oct Financials
    2. Contracts for Extended cleaning for the Clubhouse
    4. Contracts for Wi-fi at Clubhouse
    5. Zip Line discussion
    6. Pool Opening
    7. Robert Baynes monthly charge
  - I. **Member Voice (President)**

**J. Executive Session (Hearings) –**

**L. Date & Time of Next Board Meeting:** *Board meeting February 11, 2021*

**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.