

**The Grove Homeowners Association  
Board of Directors Regular Meeting  
October 8, 2020  
6:30 PM  
A G E N D A**

**I. Board of Directors Meeting**

- A. Welcome and Call to Order (President)** - Gerry Mancuso called the meeting to order at 6:32PM
- B. Roll Call and Quorum Status (President)** - The following board members were in attendance: Gerry Mancuso, Earl Nunnally, Matt Chafin, Cory Whitlow, and Jo Mendoza was in attendance as a representative from Community Group.
- C. Set Adjournment Time: 7:30P.M. (President)**
- D. Approval of Agenda (President)** Gerry made a motion to approve agenda, Earl second, all attending board members accepted.
- E. Disposition of Minutes:** Gerry Mancuso motioned to approve the minutes from August 13, 2020. Earl Nunnally 2nd. Motion passed.
- F. Action 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. New Business. (President)**
  - 1. Nature's Way – Let him know the 3 proposals that have been approved – Woolridge part 1, Coalbrook Bridge and Biggin Pond
- L. Date & Time of Next Board Meeting:** *December 10th 2020 at 6:30PM*
- M. Adjournment at 7:46 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.