

**The Grove Homeowners Association
Board of Directors Regular Meeting – Virtual
Grove HOA
Thursday, Feb 11, 2021 6:30 PM - 8:30 PM (EST)**

You can dial in using your phone.
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Access Code: 993-353-741

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) – Dec 10, 2020 minutes = already approved as Action Without a Meeting**
 - F. Reports:**
 1. ARC
 2. Newsletter/Publicity/Website
 3. Clubhouse Coordinator - closed
 4. Social
 5. Managing Agent
 - i. Actions Taken Without a Meeting – 1) December 11, 2020 Board approved contract for deep cleaning of clubhouse for \$2,500 from CCMS LLC; 2) December 31, 2020 Board approved minutes from Dec 10, 2020 board meeting; 3) 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. Pool Opening
 - H. New Business. (President)**
 1. Nov/Dec Financials
 - 2.
 - I. Member Voice (President)**
 - J. Executive Session (Hearings) – One hearing at 6:00 pm**
 - L. Date & Time of Next Board Meeting: *Board meeting April 81, 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 email your Community Manager at jmendoza@communitygroup.com to have the item placed on the next meeting agenda. Please observe Robert's Rules of Order during the meeting.