

The Grove Homeowners Association
Board of Directors Regular Meeting - Virtual
February 11th 2021
6:30 PM
Minutes

I. **Board of Directors Meeting**

A. **Welcome and Call to Order (President)** - Gerry Mancuso called the meeting to order at 6:31PM

B. **Roll Call and Quorum Status (President)** - The following board members were in attendance: Gerry Mancuso, Earl Nunnally, Matt Chafin, Cory Whitlow, John Romano 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, John second, all attending board members accepted.

E. **Disposition of Minutes:** Already approved

F. **Action without a meeting:**

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. **New Business. (President)**

1. Covered Nov/Dec financials. Matt motioned to move funds from the Retained earnings to Contingency reserves. Gerry 2nd, all board members accepted, motion passed.

H. **Violation hearing**

1. One owner was called to a hearing, owner was assessed a non-compliance charge by the board

I. **Date & Time of Next Board Meeting:** *April 8th, 2021 at 6:30PM*

J. **Adjournment at 7:12 P.M.**