

**The Grove Homeowners Association
Board of Directors Regular Meeting - Virtual
April 8th 2021
6:30 PM**

Meeting Minutes

I. Board of Directors Meeting

● **Violation Hearing**

- 3 Homeowners were called to a violation hearing. 2 homeowners corrected the issue prior to the hearing. 1 homeowner did not attend the hearing and did not correct the issue and was assessed a non compliance charge.

A. Welcome and Call to Order (President) - Gerry Mancuso called the meeting to order at 6:34

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: 7:35P.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: Approved minutes but will be adding violation hearing from last meeting, Gerry motion for approval. Matt 2nd, all board members approved.

F. Action without a meeting:

1. **March 4, 2021, Board approved Nature's Way proposal of \$1,850 to remove trees;**

G. Unfinished business

1. **Pool is planning to be opened, still need more volunteers**

H. New Business. (President)

Jan / Feb financials around 7000 favorable to budget. Questions about delinquencies, compared to 2020 we are 13% higher in delinquencies.

Annual Meeting: postcards went out for vote. Hold meetings at the clubhouse and not virtual.

Board entered executive session at 7:02 to discuss delinquencies. Out of executive session at 7:09, Gerry motioned, all in favor

L. Date & Time of Next Board Meeting: *June 10th, 2021 at 6:30PM*

M. Adjournment at 7:16 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.