

**The Grove Homeowners Association
Board of Directors Regular Meeting**

October 14, 2021

A G E N D A

Masks will be required at this meeting

- 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) – August 12, 2021**
 - F. **Reports:**
 1. ARC
 2. Newsletter/Publicity/Website
 3. Clubhouse Coordinator - closed
 4. Social
 5. Managing Agent
 - G. **Actions Taken Without a Meeting – 1) August 16, 2021 Board approved proposal from Solitude Lake for \$2,414.00 BMP pond algae treatment; 2) September 14, 2021 Board approved proposal from 89Paint for \$4,178.85 for neighborhood signs; 3) September 20, 2021 Board approved proposal to repair pool furniture for \$1,089.00; 4) October 6, 2021 Board approved proposal from Marco Properties to repair 2 places along walking trail for \$4,250; 5) October 7, 2021 Board approved 3 Nature’s Way contracts – grounds, irrigation & snow removal;**
 - H. **Unfinished Business. (President)**
 1. Pool Contracts
 2. Rental Amendment Change
 - I. **New Business. (President)**
 1. Jul/Aug Financials
 2. Budget
 3. Mailbox Flags
 - J. **Member Voice (President)**
 - K. **Executive Session (Collections)**
 - L. **Date & Time of Next Board Meeting:** *Board Meeting December 9, 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.