

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

December 9, 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) – October 14, 2021 (approved as Action Without Meeting)**
 - F. **Reports:**
 1. ARC
 2. Newsletter/Publicity/Website
 3. Clubhouse Coordinator - closed
 4. Social
 5. Managing Agent
 - G. **Actions Taken Without a Meeting – 1) October 19, 2021 Board approved minutes from October 14, 2021; 2) October 22, 2021 Board approved Carousel Signs to replace Hawkins Wood entrance sign; 3) October 25, 2021 Board approved contract with Office Pro Cleaning Solutions for clubhouse; 4) October 27, 2021 Board approved contract with Marco for \$2,500 to fix walking trail at bridge; 5) October 27, 2021 Board approved language change to 3 topics in Design Standards; 6) October 28, 2021 Board approved contract with DMA for reserve study for \$2,940; 7) October 29, 2021 Board approved the 2022 Budget; 8) November 10, 2021 Board approved new contract with Swim Metro for pool season 2022. 9) November 17, 2021 Board approved Valley Landscaping to fix sinkhole for \$481.11; 10) November 17, 2021 Board approved Nature’s Way proposal to fix barren area at Lawford Ln for \$850.00; 11) November 30, 2021 Board approved Valley Landscaping to fix 2nd sinkhole for \$535.56; 12) December 2, 2021 Board approved True Timber proposal for tree and stump removal for \$2,655.00**
 - H. **Unfinished Business. (President)**
 1. None
 - I. **New Business. (President)**
 1. Sept/Oct Financials
 2. Legal opinion about HVAC enclosure
 3. Vote NOW HOA – electronic voting
 4. Trash Collection
 - J. **Member Voice (President)**
 - K. **Executive Session (Collections)**

L. Date & Time of Next Board Meeting: *Board Meeting February 10 , 2022*

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.