

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

February 10, 2022

**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) – December 9, 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) January 31, 2022 Board approved All Terrain Waste to perform trash services for the clubhouse;
  - H. **Unfinished Business. (President)**
    1. None
  - I. **New Business. (President)**
    1. Nov/Dec Financials
    2. Nature's Way Proposals
    3. Annual Meeting – discussion
    4. Violation Hearings dates for 2022
    5. Operating Account balance/Investments
    6. Reserve Study working session date
  - J. **Member Voice (President)**
  - K. **Executive Session (Collections)**
  - L. **Date & Time of Next Board Meeting:** *Board Meeting April 14, 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](mailto:jmendoza@communitygroup.com) to have the item placed on the next meeting agenda. Please observe Robert's Rules of Order during the meeting.