

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

August 11, 2022

A G E N D A

- 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) – Already been approved**
 - F. **Reports:**
 1. ARC
 2. Newsletter/Publicity/Website
 3. Clubhouse Coordinator
 4. Social
 5. Managing Agent
 - G. **Actions Taken Without a Meeting** – 1) April 22, 2022 Board decided that owner that paid assessment late, needed to pay the \$143.75 to Collection agency.; 2) June 29, 2022 Board approved April 14, 2022 minutes; 3) July 28, 2022 Board approved to replace two doggie stations at \$440.00; 4) Violation hearing held on July 14, 9 Owners called to hearing, Board assessed non-compliance charge to 7 owners.
 - H. **Unfinished Business. (President)**
 1. Update Design Standards
 - I. **New Business. (President)**
 1. Mar/Apr & May/Jun Financials
 2. Budget Considerations
 3. Inspector
 4. Coalbrook & Kingham Entrance enhancements
 5. Walking Path
 6. Pool Expansion Survey results
 - J. **Member Voice (President)**
 - K. **Executive Session (Collections)**
 - L. **Date & Time of Next Board Meeting:** *Meeting October 13, 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.