

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

October 13, 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) Board approved on September 23, 2022 3year contract for Christmas lights at \$5,780; 2) Board approved on September 24, 2022 proposal from Nature’s Way to enhance Kingham and Coalbrook entrances for \$4,875;**
  - H. **Unfinished Business. (President)**
    1. Update Design Standards
  - I. **New Business. (President)**
    1. July/Aug Financials
    2. Budget Considerations
    3. Petty Cash Account/Signers
    4. Landscaping & Pool Contract
    5. Wifi at Clubhouse & Website Redesign proposal
  - J. **Member Voice (President)**
  - K. **Executive Session (Collections & Legal)**
  - L. **Date & Time of Next Board Meeting: *Meeting December 8, 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.