

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

February 9, 2023

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 January 10, 2023 contract with Creative Enterprise for \$4,500 to power wash white picket fence; 2) Board approved on January 20, 2023 board approved to remove tree from 930 Biggin Pond Rd; 3) Board approved on January 24, 2023 to open \$200k CD with Atlantic Union Bank; 4) Board approved on February 6, 2023 contract with Bayne Property to repair bridges for \$1,200;
 - H. **Unfinished Business. (President)**
 1. Walking Trails
 - I. **New Business. (President)**
 1. Retained Earnings
 2. Board & Committee Structure
 3. Annual Plan
 4. Christmas Lights
 5. Recognition of Clubhouse Organization Volunteers
 6. Pool passes
 7. Sinkhole
 - J. **Member Voice (President)**
 - K. **Executive Session (Collections & Legal)**
 - L. **Date & Time of Next Board Meeting:** *Meeting April 13, 2023*
 - 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.