

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

Dec 20, 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 August 24, 2023 the minutes from August 10, 2023; 2) Board approved on October 20, 2023 the 2024 Budget; 3) Board approved on October 20, 2023 the Grounds contract with Nature’s Way; 4) Board approved on October 20, 2023 the Irrigation Contract with Nature’s Way; 5) Board approved on November 28, 2023 Snow Contract with Nature’s Way; 4) Board approved the purchasing of Holiday gift Cards for Committees & Vendors in the amount of \$450;
  - H. **Unfinished Business. (President)**
    1. Review the updated clubhouse rental agreement.
    2. Replacement table/furniture in clubhouse
  - I. **New Business. (President)**
    1. Trees along Fence
    2. Annual Plan
    3. 2024 Walking Path re-pavement
  - J. **Member Voice (President)**
  - K. **Executive Session (Collections & Legal)**
  - L. **Date & Time of Next Board Meeting:** *Meeting February 8, 2024*
  - 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.