

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

April 11, 2024

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) On March 19, 2024 Board approved Nature’s Way proposal for tree pruning along Coalfield for \$2,150.00; 2) On March 26, 2024 Board approved transfer for funds from MMDA to Operating account in the amount of \$30k; 3) On March 28, 2024 Board approved motion to transfer funds from Retained Earnings to Contingency Reserves for \$4,313.40;

H. Unfinished Business. (President)

1. Fence on Grove Hill repair/replacement
2. Storage shed at Clubhouse
3. Language for Friendly reminder violation letters

I. New Business. (President)

1. Semi-Annual HOA statements
2. Greenhouses- not currently covered in design standards
3. Maturing CD

J. Member Voice (President)

K. Executive Session (Collections & Legal)

L. Date & Time of Next Board Meeting: *June 13, 2024 Annual Meeting*

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.