

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

October 10, 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) – August 8, 2024 & June 6, 2024 Special Meeting

F. Reports:

1. ARC – SmartWeb Report
2. Newsletter/Publicity/Website
3. Clubhouse Coordinator
4. Social
5. Managing Agent

G. Actions Taken Without a Meeting – 1) On August 28, 2024 board approved repairs to gray fence replacing 10 posts for \$2,925 ; 2) On September 3, 2024 Board approved 2025-2026 Irrigation Contract with Nature’s Way; 3) On September 5, 2024 Board approved repairs to white picket fence for \$200; 4) On September 18, 2024 Board approved to transfer \$50k from MM to Operating account; 5) On September 18, 2024 Board approved Bayne’s to place shelves in shed for \$650.00; 6) On October 8, 2024 Board approved pool contract with Douglas Aquatics for \$55,000;

H. Unfinished Business. (President)

- 1.

I. New Business. (President)

1. Pool Maintenance/ Reserves
2. Corporate Transparency Act
3. Budget
4. Trees along Fence line
5. Maturing CD and other investments
6. Vote on new management contract - Goodman Management or MyStreet
7. IWelcome chair committee volunteer

J. Member Voice (President)

K. Executive Session (Collections & Legal; Contracts) We will be discussing contracts in this session.

L. Date & Time of Next Board Meeting: Dec 12, 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 to have the item placed on the next meeting agenda. Please observe Robert's Rules of Order during the meeting.