

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

August 8, 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) –**
 - 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 June 26, 2024 Board approved repairs to playground gate for \$275.00; 2) On July 4, 2024 Board approved playground removal from VPS Recreation for \$1,190.00; 3) On July 17, 2024, Board approved proposal from Nature’s Way to clean up some trees for \$815.00; 4) On July 17, 2024 Board approved to allow Chesterfield County to install license plate reader at the entrance of Woolridge at no charge; 5)
 - H. Unfinished Business. (President)**
 1. Semi-Annual HOA statements
 2. Storage Shed
 - I. New Business. (President)**
 1. Pool Furniture
 2. Pool Maintenance/ Reserves
 3. Budget Considerations
 4. Corporate Transparency Act
 5. 2022 & 2023 Management Rep Letters from AJC Auditors
 - 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: *October 10, 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.