

The Grove Homeowners Association

Special Meeting of the Board of Directors

To Discuss and Receive Comments Regarding the
Early Termination of the Management Company Operating Agreement
Dated November 30, 2009
Between The Grove HOA, Inc. and Associa Community Group, Inc.

June 6, 2024, 6:30 pm

A G E N D A

1. Welcome and call to order - Matt Chafin, HOA President
2. Roll call and quorum status - Matt Chafin, HOA President
3. Approval of the agenda
4. Report of material performance deficiencies by Associa Community Group, Inc - Matt Chafin, HOA President
 - a. Financial reporting deficiencies
 - b. General performance deficiencies
5. Comments from HOA Board Members present
 - a. Board member comments will be limited to the special meeting purpose
6. Response from Associa Community Group, Inc
 - a. Response will be limited to the special meeting purpose and 15 minute duration.
7. Comments from HOA members
 - a. Members state their name and address. Comments are limited to 5 minutes per member. The HOA board and Associa Community Group reserve the right to not respond directly to member comments during the meeting. Comments are limited to the special meeting purpose.
8. Motion to move to executive session to discuss and consider contracts pursuant to Virginia Property Owners Association Act § 55.1-1816 (C) and dismissal of members and guests
9. Date and time of next Board Meeting: June 13, 2024, HOA Annual Meeting
10. Adjournment time: _____