

HOA December 20, 2021 at 5:00pm
BOARD MEETING
AGENDA

- Meeting call to order
- Proof of notice of the meeting given
- Establish a quorum (3 of the 5 board members need to be present, or via phone conferencing)
- Review & Approve September 2021 Board of Directors Meeting Minutes
- Financial review

Discussion of Unfinished Business:

- Revised security hours – The security company has requested for the Board to view proposal for increase in pricing in order to offer guards competitive rates to other security positions.

Discussion of New Business:

- Discussion requested to create guidelines for holiday decorations, focus is on outdoor inflatables.
 - Pool deck was repainted with an outdoor stain that should holdup to weather and regular use, color is more complimentary to the brick than previous.
 - HOA attorney is in discussion with attorney representing a new owner on Grand Oak Dr., for non-compliance with regulations for rentals within the community.
 - Possible revision to the HOA rules and regulations needed, concerning third vehicle parking in phase two.
- Any other new business
 - Adjournment