

McCREARY ESTATES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

OCTOBER 28, 2021

AGENDA

I. Call Meeting To Order: 6:00 P.M.

II. Homeowner Forum –

This will be the time for owners to make requests or discuss issues with the Board. Some items may be taken under new business for further discussion, or taken under executive session if it's of a personal matter. Each Owner will have 3-5 minutes.

PLEASE NOTE: HOMEOWNERS ARE ASKED TO PLEASE REFRAIN FROM ANY QUESTIONS DURING THE BUSINESS MEETING OF THE BOARD. WE ASK THAT YOU SAVE ALL QUESTIONS FOR THE END OF THE MEETING.

III. Approve Minutes from the Previous BOD Meeting

- March 30, 2021 Meeting

IV. Committees

- Architectural
- Landscape
 - YOM
 - Need a Volunteer for 2022
- Safety
- Social
 - Halloween
 - Holiday/Christmas

V. Old Business

- a. Annual Meeting
 - Board Positions
 - Elect Board Member Replacement
 - Review Annual Minutes -Draft
- b. Perimeter Fence and Drainage
- c. Air BnB Amendment - PASSED
- d. Newsletter – Fall/Winter Edition

McCreary Estates HOA

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VI. New Business

- a. Pool Closing
- b. New HB Laws
- c. Landscaping
 - Seasonal Color Change
 - Improvements
- d. Holiday Decorations - Installed
- e. Management Report

VII. Financial Review

- September Financial
- 2022 Budget – No Increase
- Year End Transfer 2021

VIII. Confirm Next Board Meeting

XI. Adjournment

XII. Executive Session

- a. Executive Minutes
- b. Delinquencies
- c. Violations

****Please note meeting to be held by ZOOM (see attachment for details)***