

McCREARY ESTATES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

NOVEMBER 12, 2020

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

- July 29, 2020 Meeting

IV. Committees

- Architectural
- Landscape
- Safety
- Social

V. Old Business

- a. Update Air B&B –
- b. Reserve Study – Tabled until Fall Meeting
- c. Newsletter – Fall Issue Mailed

McCreary Estates HOA

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VI. New Business

- a. Board Resolution – Pool –Ratify in Minutes
- b. Perimeter Fence Repairs and Drainage
- c. Management Report

VII. Financial Review

- August - September Financial
- 2021 Budget

VIII. Confirm Next Board Meeting

- a. January 2021

XI. Adjournment

XII. Executive Session

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

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