

# **McCREARY ESTATES HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**JULY 29, 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

- January 27, 2020 Meeting

IV. Committees

- Architectural
- Landscape
- Safety
- Social

V. Old Business

- a. Update Air B&B – Discuss another mail out
- b. Reserve Study – Tabled until July
- c. Newsletter – Next Issue (Articles Needed)
- d. Annual Meeting – Postponed

**McCreary Estates HOA**

**Agenda**

**July 29, 2020**

**Page 2.**

**VI. New Business**

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

**VII. Financial Review**

- April-May Financial

**VIII. Confirm Next Board Meeting**

- a. October

**XI. Adjournment**

**XII. Executive Session**

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

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