

Agenda

November 14, 2022

Meadows of Crystal Lake HOA Board of Directors Meeting

Call to order
Pledge of Allegiance
Roll call of Officers
Minutes of previous meeting Approval
Treasurers Report & Budget committee report

Announcement: The purpose of monthly board of directors' meetings is to conduct official business of the Association per the bylaws. Owners are welcome to attend; However, participation is limited to agenda related items only. There is a three (3) minute limit per owner. Open questions on non-agenda items will be discussed after the meeting has been adjourned.

Unfinished Business:

Credit Card Application
Tile for outside showers & Handicap bathroom
Blue Book (bill j)
Irrigation (Karen)
Do Not trim trees on Community property / fill out an Architectural form (Bill M)
Lot 228 Oak Tree must be removed
News Letter Distribution (Ed)
Weight Machine repair is complete (Mary Anne)
Flags & Banners

New Business

Budget Approval for 2023
Pull Ballot Positions (Barbara)
Ceiling Tiles
Pool Leak/Pool Issues
Paint Planter Boxes
Michelle Retirement Luncheon (Ed)

Committee Reports: ARCHITECTURE, BINGO, BOCCE, BRIDGE CLUB, BUNCO, NEWSLETTER, PAINT, SOCIAL & TRAVEL CLUB, SCREENING, MAHJONGG, VETERANS CLUB (Tom Broad), WELCOME WAGON,

Director Comments / adjournment

NEXT MEETING Scheduled Meeting December 12th. 2022