

Agenda
March 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

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.

Old Business:

Board of Directors Appointment to Vacant Seat
Bocce Ball Courts Quote on completion \$7,500.00 Vote needed
Plumbing project Video (Steve / Bill J)
Address Signs and Mailbox project (MaryAnne)
Comcast / Xfinity waiting for final contract. Do not order internet
House & Driveway Painting (Jimmy G) *
Billard room damage \$410.00 + tax letter sent (MaryAnne) (send to collection)
New electrical box for Billard Room (Steve)*
North Broward Health Day Report (Ed. McDonald)
Presentation on Guidelines for Committee Chairmen, Duties, (Karen) *
Bluebook Project
Paint and refresh Clubhouse vote to approve needed
Discussion on Gym & Billard move and costs
Discussion about Review / Fine Committee (Bill M)
Computer Analysis / recommendations (ram) (Tony) Approval needed \$
New Carpet for Office, Clubhouse, library, billiard room Deposit required no work
for 6 weeks \$6,000.00
Back Lot Details to open

New Business

Pool Heater Bids (Steve)
Sewer pipe repairs throughout the community

Committee Reports: ARCHITECTURE, BINGO, BOCCE, BLUEBOOK,
BRIDGE CLUB, BUDGET/ FINANCE, LANDSCAPE, MAHJONGG,
NEWSLETTER, PAINT, PARKING, SICKNESS & HEALTH, SOCIAL &
TRAVEL CLUB, SCREENING, VETERANS CLUB (Tom Broad), WELCOME
WAGON,

Committee Volunteers needed (sign-up sheets in card room)
Blue Book re-write Committee, Fine Committee, Architectural Committee,
Landscape Committee, Paint Committee, Parking Committee, Bocce / Lawn
Bowling Committee, Finance / Budget Committee, Sickness and Health
Committee, Social and Travel Committee, Screening Committee,