KEEGANS GLEN HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA October 22, 2024

I. <u>CALL TO ORDER</u>

- II. <u>VERIFICATION OF QUORUM</u>
- III. <u>REVIEW AND APPROVAL OF MEETING MINUTES</u>
- IV. <u>SECURITY REPORT</u>
- V. OFFICE MANAGER REPORT
- VI. <u>TREASURER'S REPORT</u>

2025 MAINTENANCE FEE RATE DISCUSSION/VOTE

- VII. <u>COMMITEES</u>
 - 1. RECREATION
 - 2. LANDSCAPE
 - 3. GOOD NEIGHBOR
- VIII. OLD BUSINESS
- IX. <u>NEW BUSINESS</u>
- X. ORAL SUMMARY OF DECISIONS MADE BY DIRECTORS DURING EXECUTIVE SESSION AT THE LAST BOD MEETING
- XI. <u>DATE OF NEXT MEETING</u> The next meeting will be held November 12, 2024
- XII. <u>ADJOURNMENT OF OPEN BOARD MEETING</u>