

**Proposed Agenda**  
**February 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  
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.

Dedication of Mosaic & Plaque

**Old Business:**

Board of Directors Appointment to Vacant Seat  
Board of Directors Appointment to Treasurer  
Bocce Ball Courts / Lawn Bowling (time to Vote)  
Plumbing project (Steve / Bill J)  
Tree Planting (Karen)  
Address Signs and Mailbox project (MaryAnne)  
Website Management (Karen)  
House & Driveway Painting (Jimmy G )  
Back Parking Lot re-open discussion  
Lot 234 Palm Tree removal \$400.00 (Steve) (Karen)  
Committee signup sheets (Bill M)  
Billard room damage \$410.00 + tax letter sent (MaryAnne)  
New electrical box for Billard Room (Steve)  
North Broward Health Day (Ed. McDonald)

**New Business**

Reinstating Workshop meetings (3<sup>rd</sup>. Monday of every month)  
Presentation on Guidelines for Committee Chairmen, Duties, (Karen )  
Discussion about Review / Fine Committee (Bill M )  
Computer Analysis / recommendations (Tony)  
Update computers (ram) (TONY)  
New Carpet for Office, Clubhouse, library, billiard room  
New Meadows Facebook selling / information (ROBIN)

**Committee Reports:** ARCHITECTURE, BINGO, BOCCE, BRIDGE CLUB, NEWSLETTER, PAINT, SOCIAL & TRAVEL CLUB, SCREENING, MAHJONGG, 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,

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