

Agenda

April 11, 2022

Meadows of Crystal Lake HOA Board of Directors Meeting

6:50 A brief presentation from Chen Medical with refreshments and Q & A after the meeting.

Call to order 7:00

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.

Unfinished Business:

Address Signs and Mailbox project (MaryAnne)

Back Lot Details to open

Bluebook Project

Computer Work update

Discussion on Gym & Billiard move and costs

GoDaddy Done? (Karen)

Presentation on Guidelines for Committee Chairmen, Duties, (Karen)

Review Org Chart

Cable Mailing April 15th. (NOT BEFORE)

Tree Removals Lots 21,229,228,234,348,374

New Business

Phone for Terry

Speeding within the Meadows

Drones

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

NEXT MEETING APR 25 BLUEBOOK ONLY NO LAWYER
FIRST ZOOM MEETING WITH LAWYER APR 26 – 28