

Proposed Agenda

January 17, 2022

Meadows of Crystal Lake HOA Board of Directors Meeting

Call to order

Pledge of Allegiance

Announce New Officers / Roll call of Officers

Minutes of previous meeting(s)

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:

Bocce Ball Courts / Lawn Bowling

Plumbing project

Tree Planting

Address Signs and Mailbox project Purchase 20 posts \$250.00

Website Management

Residents Directory (Ed McDonald & MaryAnne)

House & Driveway Painting

New Business

Lot 234 Palm Tree removal \$400.00

Search for 7TH. Board Member (signup sheet in card room)

Billard room damage \$399.00 + tax

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,

Committee Reports: BINGO, WELCOME WAGON, NEWSLETTER, SOCIAL & TRAVEL CLUB, HOUSE SALES, ARCHITECTURE, BINGO, BRIDGE CLUB, MAHJONGG,