

KEEGANS GLEN HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

July 8, 2025

- I. CALL TO ORDER
- II. RESIDENT OPEN FORUM - ATTENDEES
MGMT. VERIFIED 7/2/25 - NO ONE REQUESTED/REGISTERED TO SPEAK
AT JULY BOD MTG
- III. VERIFICATION OF QUORUM
- IV. REVIEW/ORAL PRESENTATION OF BOD MEETING MINUTES
ORAL PRESENTATION/READ ALOUD - PREVIOUS BOD MEETING MINUTES

BOD VOTE TO MOVE AND ACCEPT MEETING MINUTES W/ OR W/O CHANGE
- V. SECURITY REPORT PRESENTATION
PRESENT TO MEMBERSHIP ALOUD - HPD – SECURITY STATS – JUNE
- VI. OFFICE MANAGER REPORT PRESENTATION - (INCLUDING ACC REPORT)
- VII. TREASURER'S REPORT
REVIEW/DISCUSS/VOTE - PROPOSED BUDGET
- VIII. COMMITTEE REPORT(S)/UPDATES
 1. RECREATION
 2. LANDSCAPE
 3. GOOD NEIGHBOR REPORT
- IX. OLD BUSINESS
BOD VOTE TO APPROVE INITIATING BID SOLICITATION PROCESS
REGARDING LANDSCAPE SERVICE CONTRACT
- X. NEW BUSINESS
- XI. ORAL SUMMARY OF DECISIONS MADE BY DIRECTORS DURING EXECUTIVE
SESSION AT THE LAST BOD MEETING / UPDATE MEMBERSHIP W/ ANY/ALL
CHANGES/DECISIONS MADE BY BOD BETWEEN MTGS.
SECURITY CHANGES

MEETINGS – RETURNING TO IN PERSON MEETINGS
- XII. DATE OF NEXT MEETING
The next meeting will be held August 12, 2025
- XIII. ADJOURNMENT OF OPEN BOARD MEETING