McCREARY ESTATES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

FEBRUARY 8, 2022 AGENDA

I. Call Meeting To Order:

6:30 P.M.

II. Homeowner Forum -

This will be the time for owners to make requests or discuss issues with the Board. Some items may be taken under new business for further discussion, or taken under executive session if it's of a personal matter. Each Owner will have 3-5 minutes.

PLEASE NOTE: HOMEOWNERS ARE ASKED TO PLEASE REFRAIN FROM ANY QUESTIONS DURING THE BUSINESS MEETING OF THE BOARD. WE ASK THAT YOU SAVE ALL QUESTIONS FOR THE END OF THE MEETING.

- III. Approve Minutes from the Previous BOD Meeting
 - October 28, 2021 Meeting

IV. Committees

- Architectural
- Landscape
 - o YOM
 - Need a Volunteer for 2022
- Safety
- Social
 - Holiday/Christmas
 - Upcoming Socials

V. Old Business

- a. Perimeter Fence
- b. Newsletter First Quarter
- c. Common Area Trees Bradford Pears
- d. Lighting in the Pool Restrooms

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VI. New Business

- a. Pool Opening/Repairs
- b. Insurance Renewal Ratify
- c. Landscaping
 - Seasonal Color Change
 - Improvements

VII. Financial Review

- December Year End
- Year End Transfer 2021

VIII. Confirm Next Board Meeting

- XI. Adjournment
- XII. Executive Session
 - a. Executive Minutes
 - b. Delinquencies
 - c. Violations

*Please note meeting to be held by ZOOM (see attachment for details)