McCREARY ESTATES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING - ZOOM

APRIL 14, 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
 - February 8, 2022 Meeting

IV. Committees

- Architectural
- Landscape
 - o YOM
 - Need a Volunteer for 2022
 - Check Storage for Sign
- Safety
- Social
 - Upcoming Socials Spring

V. Old Business

- a. Perimeter Fence Breakdown of Bids
- b. Newsletter Second Quarter Articles and Ideas
- c. Common Area Trees Bradford Pears Completed
- d. Lighting in the Pool Restrooms Completed

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VI. New Business

- a. Annual Meeting
 - Date and Place Scheduled
 - May 3rd at Gateway Church-Wylie
 - Board Vacancies/Candidates
- b. Pool Opening/Repairs
- c. New Manager Maranda Hall
- d. Landscaping
 - Seasonal Color Change
 - Improvements

VII. Financial Review

• February Financials

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)