

# Honeytree Improvement Association - Board Meeting Agenda

## February 1, 2022

1. Roll Call - Call meeting to order.
2. Approval of Minutes from – Approval of January 4th workshop and board meeting minutes
  - Approval of Executive Minutes January 4th
3. Agenda Revisions
4. Approval of Agenda
5. Bids
6. Presidents Report
7. Treasurers Report
8. Office Report
9. Committee Reports:
  - a) Architectural Control Committee
    - 1) Re-suspension of 30-day violations
  - b) Social Committee
    - Arts and Craft Day
    - Bingo Night
10. Petitions from the Public:
11. Old Business:
  - 2-07-21 Repair Traffic Circles
  - 2-13-21 IT company
  - 6-14-21 Pool
  - 7-02-21 Clubhouse Rental Agreement
  - 12-7-21 Renters
12. New Business:
  - 1-04-22 Election 2022
13. Board Comments: (Call each Member)
14. Executive Session: To discuss personnel matters and Litigation.
15. Meeting Adjournment