

Honeytree Improvement Association - Board Meeting Agenda

January 4th, 2022

1. Roll Call - Call meeting to order.
2. Approval of Minutes from – Approval of December 7th workshop and board meeting minutes
 - Approval of Executive Minutes December 7th
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
 - Christmas Event Update
 - Arts and Craft Day
 - Best Decorated House Contest
10. Petitions from the Public:
11. Old Business:

1-05-21	Honeytree Association Website
2-07-21	Repair Traffic Circles
2-13-21	IT company
6-14-21	Pool
7-02-21	Clubhouse Rental Agreement
9-10-21	Floor replacement for clubhouse
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