

These notes are directional. They identify the major topics of discussion by the Honeytree Board having to do with the Board meeting of 3 October 23.

Agenda for the Board Meeting

3 October 23

Call to Order at _____

Rollcall

Felix McGee-Dinon	President
Dave Stachura	Vice President
Debra Jenkins	Secretary
Sue Bauer	Treasurer
Dan Survillas	Member at Large
Pete Cernicky	Member at Large
Julio Suarez	Member at Large

Verification of Quorum:

Special Presentations

Office Report Review

Additional discussion and voting action, if any, on the Office Report as presented.

Motion to accept the Office Report as presented.

Result:

Approval of minutes from the September 5, 2023 Workshop, Board and, Executive sessions. Also, approval of the minutes from the Special Meeting of 11 September 23.

Result:

President's Report:

VP to call for a motion to approve the President's report as presented.

Result:

Treasurer's Report

Checking	\$
Reserves (Also known as the Savings Account)	\$
Dues Still Owed (Also known as Receivables)	\$
Petty Cash	\$
Late Fees for the month of September	\$
Prepaid Dues	\$
ACC Violation Fines for September	\$
Daily Pool Pass Revenue	N/A
Seasonal Pool Pass Revenue	N/A

Note: The check register and other financial information reports, such as the Quarterly Financial Statement, will be a continued part of the Treasurer's report and will be provided by the Office Staff on a separate document when available.

Financial Report is available once a quarter

President to call for a motion to approve the Treasurer's report as presented.

Results:

Committee Reports

ACC Committee Report as presented by the ACC liaison to the Board: VP, Dave Stachura

The President to call for a motion to continue violations carried over from September and any new violation, if any, from this month.

Result:

ACC Committee Report (continued)

President to call for a motion to approve the ACC report as presented.

Result:

Social Committee Report as presented by the Board liaison to the Social Committee, MAL Julio Suarez:

Balance of the Social Committee Budget for 2023: \$.

Additional information presented by the Board Liaison to the Social Committee is as follows:

- Update on all current, recent, and proposed future resident parties; dates and estimated cost
Note this report deferred until the October 3, Board Meeting.

The President to call for a motion to approve the Social Committee report as presented.

Result:

OLD BUSINESS

01-16-23 Update on accepting bids from any of the proposed vendors for the replacement of the Fire Dept Fire alert box as no bids have yet been received from any of the below vendors.

NEW BUSINESS

Petitions from the Public

BOARD COMMENTS

Felix McGee-Dinon	President
Dave Stachura	Vice President
Debra Jenkins	Secretary
Sue Bauer	Treasurer
Dan Survillas	Member at Large
Pete Cernicky	Member at Large
Julio Suarez	Member at Large

President to call for a motion, if needed, to go into Executive Session.

Result:

The Executive Session will be guided by the Executive Meeting Agenda which is published under a separate paper.

After the Executive Session Meeting the Board will adjourn from the Executive Meeting and return to the Board Meeting for formal adjournment.

Next Meetings:

Next Workshop and Board Meeting will be on November 7

President to call for a motion to adjourn the Board meeting at _____

Result: