

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board meeting of 5 March 24.

Agenda for the Board Meeting

5 March 24

Note: Meeting Held via ZOOM

Call to Order at _____

Rollcall

Felix McGee-Dinon	President
Dave Stachura	Vice President
Debra Jenkins	Secretary
Julio Suarez	Treasurer
Dan Survillas	Member at Large
Carol Kopca	Member at Large
TBD	Member at Large

Verification of Quorum:

Special Presentations (If any)

Office Report Review

Additional discussion and voting action, if any, from the Office Report as presented on March 5, 2024 Workshop meeting.

Motion to accept the Office Report of 5 March, 2024 as presented.

Result:

President to ask for a motion to approve the minutes from the Workshop, Board and Executives minutes from February 6, 2024 Meetings.

Result:

President's Report:

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

Result:

Treasurer's Report

Treasurer's Comments on the 2024 Accounts presented by the Treasurer, Julio Suarez:

Presentation as follows:

Treasury Account Updates as of February 29, 2024

Checking	\$
Reserves (Also known as the Savings Account)	\$
Dues Still Owed (Also known as Receivables)	\$
Petty Cash	\$
Late Fees for the month of February	\$
Prepaid Dues	\$
ACC Violation Fines for February	Not Recorded
Daily Pool Passes	N/A
Seasonal Pool Passes	N/A
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 February of 2024.

Result:

- ACC article has been submitted for the next resident newsletter.
- Liaison to provide the Board with the 2024 ACC plan at the April Board meeting to include the first ACC meeting details.

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, Julio Suarez:

Balance of the Social Committee Budget for 2024: _____ .

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

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

Result:

OLD BUSINESS

6-7-23 Pool Project Update from the 5 March 24

Note: Old Business regarding all pool issues have been tabled pending completion of the current pool Project.

NEW BUSINESS

12-7-23 Board and Association Personnel Issues

7-2-21 Vote. If needed, on additional issues regarding the Clubhouse Rental Contract.

Petitions from the Public

BOARD COMMENTS

Felix McGee-Dinon	President
Dave Stachura	Vice President
Debra Jenkins	Secretary
Julio Suarez	Treasurer
Dan Survillas	Member at Large
Carol Kopca	Member at Large
TBD	Member at Large

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

Result:

Board will return from the Executive Session Meeting for a formal adjournment of the Board Meeting of 5 March 24.

Next Meetings:

Next Workshop and Board Meeting will be on April 2, 2024

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

Result: