

Honeytree Improvement Association - Board Meeting Agenda

February 4th, 2025

1. Roll Call - Call meeting to order.
2. Approval of Minutes from –
 - Meeting Minutes from December 7th, 2024
 - Meeting Minutes of November 7th, 2024
 - Meeting Minutes January 7th, 2025
3. Agenda Revisions
4. Approval of Agenda
5. Bids
6. Presidents Report
7. Treasurers Report –
 - Checking =
 - Reserves (Savings) =
 - Petty Cash =
 - Late Fees for the month of January =
 - ACC Violations Fines for the month of January =
 - Social Committee =
8. Office Report:
9. Committee Reports:
 - a) Architectural Control Committee (Patty Ross)
 - New Initiatives >
 - b) Social Committee (Jaclyn Lampignano)
 - Bingo Nights >
 - Children’s Event >
10. Petitions from the Public:
11. Old Business:

9-1-24	Pool Upgrades and Maintenance 2025 Season
9-2-24	Staffing of Office
12. New Business:

1-8-25 Pool Loan Special Assessment

13. Board Comments: (Call each Member)

14. Executive Session: To discuss personnel matters and Litigation.

15. Meeting Adjournment