

NOTICE OF THE MEETING: An open meeting of the Board of Directors of the **Honeytree Improvement Association** will be held at **6:30pm on Tuesday, March 11, 2025 at the Clubhouse and on Microsoft Teams.** The following items will be on the agenda for the meeting:

BOARD MEETING AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Re-alignment of Board Members**
- IV. Approval of Last Meeting's Minutes: February 4, 2025**
- V. Agenda Revisions**
- VI. Approval of Agenda**
- VII. Open Forum.** Each resident present may express their concerns for up to five (5) minutes. A manager or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.
- VIII. Bids**

- IX. Presentation of Reports**
 - a. Presidents Report**
 - b. Treasurer's Report**
 - i. Checking:
 - ii. Reserves (Savings):
 - iii. Petty Cash:
 - iv. Accounts Receivable:
 - v. Late Fees for the month of February:
 - vi. Social Committee:
 - c. Manager's Report**
 - d. Committee Reports**
 - i. Social Committee**
 - 1. Bingo Nights
 - 2. Upcoming children/adult events
 - 3. Easter event
 - ii. Architectural Committee**
 - 1. New initiatives

- X. Old Business**
 - a. 9-1-24 Pool Maintenance 2025 Season

- i. Proposal from American Leak
- b. 9-2-24 Office Staffing update
- c. 12-3-24 Vote to approve Compliance Declaration Update

XI. New Business

- a. 3-6-25 Parking on Cedarbend
- b. 3-7-25 Chase debit/credit card storage

XII. Board Comments:

XIII. Executive Session: Discussions regarding Personnel, Collections and any Litigation

XIV. Adjourn