

**NOTICE OF THE MEETING: An open meeting of the Board of Directors of the Honeytree Townhouse Improvement Association will be held at 6:30 pm on Tuesday, June 3, 2025 at Clubhouse and on TEAMS. The following items will be on the agenda for the meeting:**

**BOARD MEETING AGENDA**

- I. **Roll Call**
- II. **Call to Order**
- III. **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.
- IV. **Approval of May 8, 2025 Meeting's Minutes**
- V. **Presentation of Reports**
  - a. Treasurer's Report as of May 31, 2025
    - i. Operating Cash:
    - ii. Reserve (Savings):
    - iii. Accounts Receivable:
      1. Collections:
      2. Past Due Dues:
      3. Pre-paid Dues:
    - iv. Loan Balance:
    - v. Social Committee Balance:
    - vi. Late Fees charged for May:
  - b. Manager's Report
  - c. Committee Reports
    - i. Social Committee
      1. Update on Easter event
      2. Updates on any future social events
    - ii. Architectural Committee
- VI. **Old Business**
  - a. 3-1-25 reminder of Election meeting date and time
  - b. 3-6-25 parking on Cedarbend
  - c. 4-6-25 repair around mailbox pads
  - d. 4-7-25 misting tent or splash pad from Amazon for kids during pool season.
- VII. **New Business**
  - a. 5-7-25 purchase of umbrellas for pool area
  - b. 5-8-25 Book Nook in Clubhouse
  - c. 5-9-25 Reminder that there is no parking in the clubhouse lot after business hours, unless using the pool, attending Social Event, or hosting a party. Violators will be towed at owners' expense.
  - d. 5-10-25 Update pool pictures for website.
- VIII. **Adjourn**