

**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, January 6, 2026 at the 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 November 11 Board meeting and Workshop Minutes**
- V. **Presentation of Reports**
  - a. President's Report
  - b. Treasurer's Report
    - 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: \_\_\_\_\_ \$
      - a. Budget for 2025: \$3,000.00 spent so far in 2025: \$4,376.20
    - vi. Late fees charged for December: \_\_\_\_\_ \$
  - c. Manager's Report:
  - d. Committee Reports
    - i. Social Committee
      - 1. Looking for volunteers to head up the Social Committee for 2026
    - ii. Architectural Committee
- VI. **Old Business**
  - a. NONE
- VII. **New Business**
  - a. **1-3-26:** vote on date to review new ACC software
  - b. **1-4-26:** vote on the purchase of additional pool furniture for 2026
- VIII. **Board Comments**
- IX. **Adjourn to executive session**
- X. **Adjourn board meeting**