

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, March 3, 2026 at the Clubhouse.** The following items will be on the agenda for the meeting:

BOARD MEETING AGENDA

- I. **Roll Call**
- II. **Call to Order**
- III. **Agenda Revisions**
- IV. **Approval of Agenda**
- V. **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.
- VI. **Approval of February 3, 2026 Board meeting and Workshop Minutes**
- VII. **Presentation of Reports**
 - a. President's Report
 - b. Treasurer's Report (FIGURES AS OF February 28, 2026)
 - 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 2026: \$4,000.00**
 - vi. **Late fees charged for February: \$**
 - c. Manager's Report:
 - d. Committee Reports
 - i. Social Committee
 1. Looking for volunteers to head up the Social Committee for 2026
 2. Update on Spring Social Event on March 22, 2026
 - ii. Architectural Committee
 1. Re-suspension of 30-day violations
 2. Update on ACC meeting and first walk dates
- VIII. **Old Business**
 - a. 1-3-26: vote on HOA software

IX. New Business

a. **3-1-26:** vote on new printer for office

b. **3-2-26:** vote on paying off loan earlier and save paying extra interest

X. Board Comments

XI. Adjourn to executive session: to discuss personnel matters and collections

XII. Adjourn board meeting