

**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 Thursday April 2, 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 March 3, 2026 Board meeting and Workshop Minutes**
- VII. **Presentation of Reports**
  - a. President's Report
  - b. Treasurer's Report (FIGURES AS OF March 31, 2026)
    - i. **Operating Cash:        \$**
    - ii. **Reserve (Savings):    \$**
    - iii. **Accounts Receivable**
      - 1. **Collections:        \$**
      - 2. **Past Due Dues:    \$**
    - iv. **Social Committee Balance: \$**
      - a. **Budget for 2026: \$4,000.00**
    - v. **Late fees charged for March:    \$**
  - c. Manager's Report:
  - d. Committee Reports
    - i. Social Committee
      - 1. Plans for Summer Social Event 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. none
- IX. **New Business**
  - a. none

- X. **Board Comments**
- XI. **Adjourn to executive session:** to discuss personnel matters and collections-
  - a. discussion Re: Homeowner request for hardship
- XII. **Adjourn board meeting**