

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 June 4, 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 April 7, 2026 Board meeting and Workshop Minutes and the approval of the April 17 Special Meeting**
 - VII. **Presentation of Reports**
 - a. President's Report
 - b. Treasurer's Report (FIGURES AS OF MAY 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 May: \$**
 - c. Manager's Report:
 - d. Committee Reports
 - i. Social Committee
 - 1. Updates for Summer Social Event 2026
 - ii. Architectural Committee
 - 1. Re-suspension of 30-day violations
 - 2. Update on ACC walks and plans for 2nd walk
- VIII. **Old Business**
 - a. none
- IX. **New Business**
 - a. **Vote on front door to clubhouse replacement**

- b. **Vote on proposals for replacing A/C unit for clubhouse**
- c. **Signage for pool area**

X. Board Comments

XI. Adjourn to executive session: Discussion of personnel and collections

XII. Adjourn board meeting