# **CREEKSIDE VILLAGE HOMEOWNER ASSOCIATION, INC.**

# **AGENDA-BOARD OF DIRECTORS MEETING**

# **Date: Tuesday, December 8, 2020**

# **Time: 7:00 P.M. - Board Meeting**

# **Place:** **309 Conner Grant Rd, New Bern, NC**

# **CALL TO ORDER/ROLL CALL 7:00 P.M.**

# **WELCOME/INTRODUCTIONS 7:00 P.M.**

# **HOMEOWNER/GUEST CONCERNS 7:05 P.M.**

## (Questions formally requested by a homeowner)

# **IMMEDIATE ACTION ITEMS 7:15 P.M.**

## Adjudicatory Panel and Procedure

## Financial Report

### Monthly operating reports & Annual Assessments

#### Delinquent assessments

#### 2021 Proposal Budget

# **OLD BUSINESS 7:20 P.M.**

## Property Manager

# **NEW BUSINESS 7:30 P.M.**

## Community Rules & Regulations

## 2021 Schedule Events & Meetings (Jan 4, Mar 9, Jun 8, Sept 14, Dec 14)

# **OWNER /GUEST CONCERNS AND/OR COMMENTS 7:45 P.M.**

# **ADJOURNMENT 8:00 P.M.**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS**

**CREEKSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

Date: Tuesday, December 8, 2020

Time: 7:00 PM

Place: Virtual: Zoom

Present: Victoria Forguson, Kelly McGroder

Absent: Angela Desmond, Heather McGranahan

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**APPROVAL OF AGENDA:** The meeting was called to order at 7:00 PM and the agenda was approved.

**APPROVAL OF MINUTES:** **VICTORIA MONTIONED AND KELLY SECONDED THE MOTION TO APPROVE THE BOARD MEETING MINUTES of September 8, 2020. THE MOTION PASSES UNANIMOUSLY.**

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| **Items of Business** |

**ESTABLISH QUORUM: (50%=55.5)**

**CORRESPONDENCE: (Summary of Letters\Reports to Board)**

**FINANCIAL REPORT:** Delinquent assessments were reviewed. 2021 Budget was discussed.

**OLD BUSINESS:** Trees around CG pond were trimmed by a group of volunteers. Reviewed the

property manager’s services.

**NEW BUSINESS:** **VICTORIA MOTIONED, AND KELLY SECONDED THE MOTION TO UPDATE THE COMMUNITY RULES & REGULATIONS SUMMARY. THE MOTION PASSED UNANIMOUSLY.**

Events: Dates for 2021 board meetings are March 9, June 8, Sept. 14, Dec. 14 at 7PM. The 2021 Annual Homeowners meeting will be possibly be held in April due to current NC COVID regulations; possibly held outdoors. The board will monitor NC State Guidelines as the year progesses. The community cleanups will be scheduled as needed; considering extreme weather. The yearly spring yard sale will be April 24.

**MEETING ADJOURNED:** **VICTORIA MOTIONED, AND KELLY SECONDED THE MOTION TO ADJOURN THE MEETING AT 7:52 PM. THE MOTION PASSED UNANIMOUSLY.**

**Next Meeting: Tuesday, Mar. 9, 2021**

Respectfully Submitted by: Kelly McGroder, Secretary