

**CREEKSIDE VILLAGE HOMEOWNER ASSOCIATION, INC.  
AGENDA-BOARD OF DIRECTORS MEETING**

**Date: Tuesday, September 14, 2021**

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

**Place: 311 Conner Grant Rd**

- |              |                                                   |                  |
|--------------|---------------------------------------------------|------------------|
| <b>I.</b>    | <b>CALL TO ORDER/ROLL CALL</b>                    | <b>7:00 P.M.</b> |
| <b>II.</b>   | <b>WELCOME/INTRODUCTIONS</b>                      | <b>7:00 P.M.</b> |
| <b>III.</b>  | <b>HOMEOWNER/GUEST CONCERNS</b>                   | <b>7:05 P.M.</b> |
|              | A. (Questions formally requested by a homeowner)  |                  |
| <b>IV.</b>   | <b>IMMEDIATE ACTION ITEMS</b>                     | <b>7:15 P.M.</b> |
|              | A. Adjudicatory Panel and Procedure               |                  |
|              | B. Financial Report                               |                  |
|              | 1. Monthly operating reports & Annual Assessments |                  |
|              | a) <i>Delinquent assessments</i>                  |                  |
| <b>V.</b>    | <b>OLD BUSINESS</b>                               | <b>7:20 P.M.</b> |
|              | A. Pond Erosion Repair                            |                  |
|              | B. Bushes by Pond - Removal in November           |                  |
|              | C. Annual Meeting in January - Pick Date/Place    |                  |
| <b>VI.</b>   | <b>NEW BUSINESS</b>                               | <b>7:30 P.M.</b> |
|              | A. Board Member Openings                          |                  |
|              | B.                                                |                  |
|              | C.                                                |                  |
| <b>VII.</b>  | <b>OWNER /GUEST CONCERNS AND/OR COMMENTS</b>      | <b>7:45 P.M.</b> |
| <b>VIII.</b> | <b>ADJOURNMENT</b>                                | <b>8:00 P.M.</b> |

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
CREEKSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

Date: Tuesday, September 14, 2021  
Time: 7:00 PM  
Place: 311 Conner Grant Rd  
Present: Kelly McGroder, Angela Desmond, Heather McGranahan, Jason Maxey  
Absent:

**APPROVAL OF AGENDA:** The meeting was called to order at 7:15 PM and the agenda was approved.  
**APPROVAL OF MINUTES:** **KELLY MENTIONED AND ANGELA SECONDED THE MOTION TO APPROVE THE BOARD MEETING MINUTES of June 8, 2021. THE MOTION PASSES UNANIMOUSLY.**

**Items of Business**

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

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

**FINANCIAL REPORT:** Financial documents were unavailable at meeting time.

**OLD BUSINESS:** Pond Erosion estimates were discussed again, board members would like more quotes. The bushes at the pond on Conner Grant/Adell will be removed in November by the landscaper per quote. Discussed location for the January Meeting. Will check availability of the EMS station or consider a board member's home.

**NEW BUSINESS:** Board met prospective member, Jason Maxey. All in favor of Mr. Maxey becoming Interim President, to be officially voted in at January meeting. Board members agreed to change quarterly board meetings to 7:30pm

**MEETING ADJOURNED:** **KELLY MOTIONED, AND Angela SECONDED THE MOTION TO ADJOURN THE MEETING AT 8:02 PM. THE MOTION PASSED UNANIMOUSLY.**

**Next Meeting: Tuesday, Dec. 14, 2021**

Respectfully Submitted by: Kelly McGroder, Secretary