

**AGENDA for the meeting of the Board of Directors of the
Graeagle Meadows Homeowners Association**

Wednesday, March 20, 2024 beginning at 10:00 am

The meeting will be held via Zoom Teleconference (see bottom of agenda for instructions)

- I. Call to order and Roll Call**
- II. Approval of minutes from January 17, 2024 Board Meeting** **Voting Item**
- III. Report of actions taking during executive session 03/06/2024**
- IV. New Business**
 - A. Direction to distribute Entry of Lot Policy to membership for review** **Voting Item**
 - B. Purchasing Policy development - information only**
- V. Committee Reports**
 - A. Rental Committee**
 - i) Recommendations to support Understanding and Enforcement of “The Guidelines” and action plan **Voting Item**
 - B. Operations Committee Report**
 - i) EV Charging Policy Draft deal points – information only
 - ii) Changes to Intermountain Disposal garbage dumpster sizes and locations
 - iii) Painting project schedule and coordination with homeowners
 - iv) Roofing project schedule and coordination with homeowners
 - C. Finance Committee Reports**
 - i) Review and approve financial reports for 02/29/2024 **Voting Item**
 - ii) Review and accept 2024 Reserve Study **Voting Item**
 - iv). Change in disposition of bank accounts used for investments **Voting Item**
 - D. Architectural Review Committee Report**
 - E. Safety/Firewise Committee Reports**
- VI. Homeowners Open Forum - not eligible for voting. 3 minutes each**
- VII. Adjourn**

ZOOM instructions:

Join Zoom Meeting from any computer or smart devise at www.zoom.us/join

Or 1 click to:

<https://us02web.zoom.us/j/81147494049?pwd=aFAxSzltVG9SUHZyaUxQVTVBMDhLdz09>

Meeting ID: **811 4749 4049** Passcode: **272317**

Or by phone at: (669) 444-9171