

# GREENTREES

## Board of Directors Meeting

in the Recreation Hall

### AGENDA

January 14, 2014 at 1:00 PM

1. **CALL TO ORDER:** At 1:00 PM by President Fred Burns
2. **FLAG SALUTE**
3. **ROLL CALL OF THE 2013 BOARD OF DIRECTORS**
4. **APPROVAL OF THE MEETING MINUTES:** December 10th & 18th 2013
5. **FINANCIAL REPORT:** G. Lyddon
6. **RETIRING OF THE 2013 BOARD AND SEATING OF 2014 BOARD**
7. **ROLL CALL OF THE 2014 BOARD OF DIRECTORS**
8. **CALL FOR NOMINATIONS:** F. Burns
  - A) President
  - B) Vice-President
  - C) Secretary
  - D) Treasurer
9. **ELECTION OF OFFICERS:** R. Smelly
9. **PRESIDENTS COMMENTS:** Board Orientation / Workshop
10. **OWNER'S FORUM:** Three minutes per person, maximum of 15 minutes. State name and lot number. One subject per person please.
11. **CORRESPONDENCE:**
12. **GENERAL MANAGER'S REPORT:** L. Dashofy
13. **COMMITTEE AND CLUB REPORTS:**
  - Architectural Committee:** RB Taylor
  - Bingo Committee:** K. Bumgarner
  - GERT/Security:** K. Stone
  - Property Committee:** B. Johnson

**Tuesday Club:** N. Burkett  
**Computer Club:** P. Miller

**14. UNFINISHED BUSINESS:**

None

**15. NEW BUSINESS:**

(01-01-14) Approval of B.O.D. meeting dates: the President

(01-02-14) 2014 water service work: B. Johnson

(01-03-14) Request Rec. Hall Reservation: Herbal Enthusiasts on 11-13-14

**16. OTHER BUSINESS:**

**ANNOUNCEMENTS:** Thank you to the Tuesday Club for serving cake. Potluck, sponsored by District 1 on January 24th. Everyone is welcome.