

Greatwood Community Association, Inc.
Board of Directors Meeting
Date: Tuesday, October 3, 2017
Greatwood Golf Club – 6767 Greatwood Pkwy
Time: 6:00 p.m.

- I. Establish a Quorum**
- II. Call Meeting to Order**
- III. Sheriff Department**
- IV. Summary of Executive Meeting**
- VI. Minutes**
 - August 17, 2017
- VII. Financials**
 - August 2017
- VIII. Old/New Business**
 - 2018 Budget
 - Collection agreement
 - Beal Bank CD – rollover or cash out – maturity date is 10/3/17
 - Discuss insurance proposals
 - My Electric proposal to install up lights at front entrance trees
 - Reserve Study proposals – Reserve Advisors
 - Proposal for boring at Tuscany for AT&T lines – this would only happen if AT&T shares the cost to bury the lines but HOA would be responsible for the cost of boring.
 - Discuss the community building rental agreement – examples of other community rental agreements in board packet.
 - Request to use field for Lacrosse practice
 - Approved bids for Information purposes.
- IX. Committee Reports**
 - Landscape
 - Infrastructure
 - Community Projects
 - Forestry
 - Playground
 - Pools – Early morning swim proposal
 - ACC
 - Lakes

X. Homeowner Open Forum

XI. Adjournment