

AGENDA

May 28, 2024

Spring Meadow HOA Board Meeting

➤ **Meeting Minutes:**

- Review and accept minutes from April 23, 2024

➤ Homeowners' topics

➤ **Follow up on Action Items:**

1. Review Board decision of April 23, 2024, to move Key Bank saving account to a U.S. Bank
2. Update on interest rates
3. Insurance Policy issues and renewal; status of D&O rider policy:
4. Legal consults identified areas of risk
 - a. Online banking
 - b. Storage of documents in our home/computers
 - c. Use of work email
5. Add new ACC member

➤ **New Issues**

1. Proxy and letter for June mailout
2. Hub City comments, issues: drive throughs; Reserve study update

➤ **ACC Committee Report:**

➤ **Landscape;** Turn on irrigation

➤ **Website/Facebook**

➤ **Financial Statements:** See attached Comparative Balance sheet

Comments/issues

Action Items: