

### Crane Lakes Homeowner's Association

# Board of Directors February 13, 2020 Agenda Please Turn Off Your Cell Phones

- 1. Call to Order and Pledge & Moment of Silence
- 2. Roll Call
- 3. Introduce Port Orange Fire and Rescue Department speaker Peg Smith
- 4. Secretary's Report Minutes and any Correspondence
- 5. Treasurer's Report Financials

## **Committee Reports**

- Activities Barb Risdon
- Membership Diane Grzelak
- Welcoming Committee Sharon Little
- Building and Grounds Rick Eskey
- Health and Safety and Outreach Rick Eskey
- Statutory Randy Vogel
- F.M.O. Bill Hawkins
- 500 Club Barbara Hawkins

### **Old Business**

- Sharing updated HOA Board of Directors Liaison Chart Joe Peterson
- Sign status Tom Silk

#### **New Business**

- Board meeting time Joe Peterson
- Report on the Town Home Project Off Taylor Road Joe Peterson
- Appointment of Deb Trainor, Parliamentarian as HOA Officer Joe Peterson
- All Aboard Storage Development Project Peg Smith
- Discussion of Florida Rule Requiring the Taping of HOA Board Meetings Peg Smith
- March Speaker Peg Smith

Open Forum - Members and Residents

**Board Members - Comments** 

Adjournment

50/50 Drawing