

Crane Lakes Homeowner's Association, Inc.

Board Meeting Agenda

April 13, 2023, 7:00PM

Please silence your cellphones during the meeting.

1. Call to order, Pledge of Allegiance, moment of silence
2. Roll Call
3. Speaker Volusia County Sherriff Mike Chitwood
4. Secretary's Report – Minutes & Correspondence
5. Treasurer's Report - Financials

Unfinished Business:

1. Committee Reports
 - A. Joe – Statutory, By Laws, Speakers, FMO, Policy & Procedure
 - B. Michael – Building & Grounds, Performers, Outreach, Bereavement, Health & Safety
 - C. Lee – Membership & Welcoming Committee

New Business

1. Ticket sales close at 6:00 PM, the last day of sales for an event.
2. Chair cover cleaning is an expense to be included in the budget for each event.
3. Resignation of Janet Powers and Search for new board member.
4. Reimbursement approval for the Outreach Committee