

**GREENBRIAR OF CITRUS HILLS
BOARD OF DIRECTORS MEETING
MAY 22, 2024**

LOCATION: GREENBRIAR POOL SIDE
240 E GLASSBORO COURT
HERNANDO FL 34442

TIME: 4:30 P.M.

AGENDA

- I. Call to Order
- II. Verify Quorum
- III. Proof of Notice of Meeting
- IV. Motion to approve prior minutes: April 15, 2024. (MOTION)
- V. New Business:
 1. Approval of Financial Statements provided to Association April 30, 2024. (MOTION)
 2. Approval of the Revised Carport Rules. (MOTION)
 3. Discuss & possible approval of Revised Rules and Regulations (MOTION if approved)
 4. Discuss & approve the Resolution for Pets #14 Rule (MOTION)
 5. Discuss & approve the paperwork for animals (MOTION)
 6. Discuss and approve the hiring of a part-time worker (16-24 hrs. a week)
 7. Approval of New Contract with A-Clearwater (MOTION)
 8. Discuss and approve the purchase of signage for each cluster box (MOTION)
- VI. Old Business:
 1. Revisit the possible approval of installation of leaf guards for certain buildings. (MOTION)
 2. Revisit to discuss and approval to go to a Bulk Contract for Internet only & starting date. (MOTION)
- VII. Homeowners Concerns & Suggestions
- VIII. Adjournment