

**SKY HARBOUR HOMEOWNERS' ASSOCIATION
2707 GALAXY STREET, GRANBURY, TEXAS 76049
MONTHLY BOARD MEETING
PROPOSED AGENDA
September 19th, 2022**

Call to Order **7:00 P.M.**

Establish Quorum

Approval of the Minutes of the August 15, 2022

Reports:

Sec/Treas. Report
Compliance Report
Maintenance Report
Architectural Report
Recreational Report

Old Business

BRA Grants for the Boat Ramp

New Business

Election of Officers – President, Vice President, Secretary and Treasurer

Guidelines for Board of Trustees Members

Appointment of Committee Chairpersons – Guidelines for Committees

- Deed CCR Compliance
- Maintenance
- Recreation

Membership Committee Proposal

Garage/Yard Sales (Schedule and Preparation)

Semi-Annual Cleanup (Schedule, Preparation and Call for Volunteers)

Status of Building on Lots 2 & 3 of Section 4 (Galaxy Drive)

Discussion of the Annual Meeting of September 17, 2022

OPEN FLOOR

ADJOURN