

**Sky Harbour Homeowners' Association  
2707 Galaxy Street, Granbury, TX 76049  
Monthly Board Meeting Proposed Agenda  
February 20th, 2023**

	<b>Suggested time allowance</b>
<b>Call Board Meeting to Order</b>	<b>7:00PM</b>
<b>Establish Quorum</b>	<b>7:00PM</b>
<b>Resignation of Board Member/Committee Chair</b>	<b>7:00PM</b>
<b>Approval of Minutes- Secretary Report</b>	<b>7:00PM-7:05PM</b>
<b>Treasurer Report</b>	<b>7:05PM-7:10PM</b>
<b>Deed CCR Compliance Report</b>	<b>7:10PM-7:15PM</b>
<b>Maintenance Report</b>	<b>7:15PM-7:20PM</b>
<b>HOA Events Report</b>	<b>7:20PM-7:25PM</b>
<b>Membership Report</b>	<b>7:25PM-7:30PM</b>
<b>Old Business-</b>	
<b>Swim Bands</b>	<b>7:30PM-7:35PM</b>
<b>Funding For Dock (QR Codes)</b>	<b>7:35PM-7:40PM</b>
<b>New Business-</b>	
<b>Schedule Special Meeting for Due Increase</b>	<b>7:40PM-7:45PM</b>
<b>Pool Access-present options and information</b>	<b>7:45PM-7:50PM</b>
<b>Open Floor</b>	<b>7:50PM-8:00PM</b>
<b>Adjourn</b>	<b>8:00PM</b>