

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

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