

**Sky Harbour Homeowners' Association
2707 Galaxy Street, Granbury, TX 76049
Monthly Board Meeting Proposed Agenda
June 19th, 2023, 7:00 PM**

	Suggested time allowance
<u>Call Board Meeting to Order</u>	7:00PM
<u>Establish Quorum</u>	7:00PM
<u>Approval of Minutes-May 2023</u>	7:00PM-7:05PM
<u>Approval of Minutes-June Special Meeting 2023</u>	
<u>Treasurer Report</u>	7:05PM-7:10PM
<u>Deed CCR Compliance Report</u>	7:10PM-7:15PM
<u>Maintenance/Membership Report</u>	7:15PM-7:20PM
<u>HOA Events Report</u>	7:20PM-7:25PM
<u>Old Business-</u>	
Fundraisers/Silent Auction/Bingo Night	7:25PM-7:30PM
<u>New Business-</u>	
May 27th Incident-pool citation	7:30PM-7:35PM
Boat Dock Security	7:35PM-7:40PM
By-Law Addendum-	7:40PM-7:45PM
Board Member Attendance/Short Term Rental	
Guest Permit for Boat Ramp/Dock	7:45PM-7:50PM
Update Cameras for Clubhouse	7:50PM-7:55PM
Pool Rules/Pool Hours	7:55PM-8:00PM
Open Board Position	8:00PM-8:05PM
Budget Committee 2023-2024	8:05PM-8:10PM
<u>Open Floor</u>	8:10PM-8:15PM
<u>Closed Session</u>	8:15PM-8:30PM
<u>Adjourn</u>	8:30PM