

**Sky Harbour Homeowners' Association
2707 Galaxy Street, Granbury, TX 76049
Monthly Board Meeting Proposed Agenda
July 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-June 2023</u>	7:00PM-7:05PM
<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-(Tabled)	7:25PM-7:30PM
By-Law Addendum- (Tabled)	7:30PM-7:35PM
Update Cameras for Clubhouse- (Tabled)	7:35PM-7:40PM
<u>New Business-</u>	
Jason Holman- Permit Variance	7:40PM-7:45PM
Business Management	7:45PM-7:50PM
2023-2024 Proposed Budget	7:50PM-7:55PM
Open Board Position	7:55PM-8:00PM
<u>Open Floor</u>	8:00PM-8:05PM
<u>Adjourn</u>	8:05PM