

**Sky Harbour Homeowners' Association**

**2707 Galaxy Street, Granbury TX 76049**

**August 21, 2023 @ 7:00 pm**

1. Call to Order: 7:00 PM
2. Roll Call –
  - A. Establish Quorum of the Board
3. Approve Meeting Minutes for June 2023 Meeting
4. Treasurer's Report - July 2023 & August 2023
5. Deed CCR Compliance Report
6. Maintenance | Membership Report
7. HOA Events Report
8. Old Business
  - a. Fundraisers/Silent Auction – (Tabled)
  - b. By-Law Addendum – (Tabled)
  - c. Update Cameras for Clubhouse – (Tabled)
9. New Business
  - a. Business Mgmt. – Board Members to vote on New Mgmt. Company – Make retroactive to August 1<sup>st</sup>, 2023. Go over the 3 quotes
    - i. Section 12: Powers: The Board of Trustees shall have the power to:
    - ii. (d) Employ a Business Manager, Maintenance Man, and independent contractor, or other such employees as they deem necessary, and to prescribe their duties.
  - b. 2023/2024 Proposed Budget
  - c. Open Board Positions – Vote on Appointing Mechane Holman. No other applications have been received at this time.
10. Homeowner Forum
11. Adjournment \_\_:\_\_
12. Executive Session
  - a. Homeowner Hearing

