

Sky Harbour Homeowners' Association

2707 Galaxy Street, Granbury TX 76049

April 15, 2024 @ 7:00 pm

1. Call to Order: 7:00 PM
2. Roll Call –
 - A. Establish Quorum of the Board
3. Approve Meeting Minutes
 - a. March 2024 Board Meeting
 - b. April 6 Special Meeting
4. Treasurer's Report
 - a. Include Removal/Addition of Officers for Boat Dock Savings Account update
5. Maintenance Report
6. Architectural/CCR Report
7. Events Report
8. Dashboard Report
9. Old Business
 - a. Bylaws changes
 - b. Stop signs and speed limits
 - c. Board Code of Conduct/Social Media Rules – Tabled
 - d. Special Assessment
10. New Business
 - a. Special Meeting May 18
 - b. Goodwin contract vote
 - c. March & September dues statements and waiving subsequent late fees
 - d. New Committee – HOA Management Company Search
11. Homeowner Forum

12. Adjournment __:__

SHHOA Board Meeting

Monday, April 15 · 7:00 – 8:00pm

Time zone: UTC

Google Meet joining info

Video call link: <https://meet.google.com/foh-xffn-yqt>

Or dial: (US) +1 252-484-3118 PIN: 715 808 844#

More phone numbers: <https://tel.meet/foh-xffn-yqt?pin=6366957031492>