

April 6, 2022

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

- a. Roll Call
- b. Approval of 2022 Troy Clogg Landscaping contract.
- c. Discussion and vote regarding future procedures for bids by contractors.
- d. Dues and Assessment Issues:
 - 1. Discussion of procedures for imposition of for unpaid dues and late charges.
 - 2. Discussion of procedures for filing HOA liens
 - 3. Discussion of procedures for release of HOA liens
 - 4. Discussion of procedures for reports of collection of Dues, Special Assessments and late charges.
 - 5. Discussion for audits of existing delinquent account.
- e. Discussion and vote regarding amendment of By-Laws and related issues.
- f. Discussion and vote regarding future live Board of Directors and Membership Meetings at the "Hawk" Farmington Hills Community Center facility at 29995 W. 12 Mile Road which is the site of the old high school.
- g. Any other business
- h. Adjournment