

Notice of Meeting of the Board of Directors of Grassy Pointe Homeowners Association, Inc.

NOTICE IS HEREBY GIVEN of a meeting of the Board of Directors of Grassy Pointe Homeowners Association, Inc. (the "Association") to be held on the following date, time and place:

Meeting Date: January 11, 2024

Meeting Time: 7:00 PM

Meeting Location: ProActive Property Management
36523 US Hwy 19 N
Palm Harbor, FL 34684

Owners are able to attend via Zoom with the following meeting ID or call-in phone number:

Meeting ID: 883 5480 6134 | **Passcode:** 385596 | **Call In Number:** +1 646 931 3860

Agenda:

1. Call Meeting to Order
2. Roll Call
3. Confirmation of Quorum
4. Approval of Unapproved Meeting Minutes
5. Treasurer's Report

Unfinished Business:

1. Updates since the Annual Meeting

New Business:

1. Front entrance plantings
2. Irrigation at the new common area
3. Planting at the new common area
4. Grassy Pointe community sign (playground/park)
5. Lighting changes/evaluation at front entrance sign
6. Fining Committee
7. ProActive Action Items
8. Next Meeting – Thursday, March 14 at 7:00 PM
9. Adjournment