

McKinney Greens Homeowners Association, Inc.
Quarterly Meeting of the Board of Directors
Conference Call Meeting

February 10, 2021 3:30PM

AGENDA

I. Executive Session

II. Call to Order

III. Consent Agenda

- a. Minutes for 10/14/20 board meeting approved
- b. Bridge Common Area Clean Up Project approved
- c. 2021 Revised Budget approved
- d. Change P&C broker to Insgroup
- e. Approve 2021 P&C policy changes/additions/renewal
- f. Approve Oct, Nov, Dec Financials
- g. Approve Annual Meeting date 4/22/2021 / Virtual

IV. New Business

- a. Community Volunteer Projects
 - a. Clean up at bridge
 - b. Fence painting
- b. Candidate forms mailed / due by Feb 19
- c. Annual Meeting – Virtual
 - a. Voting online – this is your proxy for Quorum
 - b. Voting closed prior to meeting – counted for Quorum
 - c. 20% Quorum required to hold meeting
 - d. 10% Quorum required to Vote for Board positions

V. Adjournment

Homeowner's Q&A