

# **HOP Board meeting Notice**

## **November 7, 2024**

### **Social room**

**Called to Order:**

**6:30PM**

**Notice of Meeting Posted**

**Quorum**

**Approve Prior Meeting Minutes**

**September 3, 2024 Board Meeting**

**September 12, 2024 Special Board**

**October 23, 2024 Budget workshop minutes**

#### **Agenda Items:**

- **Thank Steve and Linda Morrison for refrigerator donation and hook up**
- **Remove and reassign board position**
- **Review and approve service contracts (Lawn care, Cooling Tower, Property Management, Booster pumps and Generator)**
- **Review and approve repair charges from hurricane damage (debris removal, lightning pole repair, roof repair)**
- **Review and approve sound system for meetings**
- **Approve proposal for second insurance property appraisal**

#### **Old Business**

- **Update from Pipe Project Task Group**

#### **New Business**

- **Update on Insurance Claim process**
- **Explanation of Budget meeting and other proxy items to vote on**
- **Discuss procedure for submitting intent to run for 2025 board member seats**
- **Landscaping, hill, plans for uprooted trees**
- **Repairs and Maintenance**
- **Guidelines**

#### **Adjournment:**