

**MCCRARY MEADOWS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

DATE: May 28, 2026
TIME: 9:00 a.m.
PLACE: Zoom Platform
Meeting ID: 892 0028 8335
Meeting Passcode: 341122
Dial In: (346) 248-7799

AGENDA

This is a notice to all property owners of the McCrary Meadows Homeowners Association, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:

Open Session

- I. Call to Order and Adoption of Agenda
- II. Review & Approval of Prior Meeting Minutes
- III. Financial Report- April 2026
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - i. Basketball Hoop Replacement
 - ii. JKC Contracting-Darton Pool, replace deck joints
 - iii. SW Pools- Main Pool, County Inspection Repairs
 - iv. SW Pools- Guard stands and Skimmer lids
 - v. SW Pools- Main Splash pad vortex controller replacement
 - vi. Texacraft- Pool Furniture
 - vii. SW Pools- Cleaning of splash pads and slides
 - viii. By-Law Amendment of quorum and meeting dates
- V. Any Other Matters That May Come Before the Board
- VI. Homeowner Forum
- VII. Adjournment into Executive Session

Executive Session

- VIII. Manager's Report
 - A. Collection Accounts – Legal Action
 - B. Foreclosures
 - C. Deed Restrictions – Legal Action
- IX. Adjournment



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