

**Newberry Station Homeowner's Association**  
**May 12 Meeting Of The Board Of Directors**  
**AGENDA**

I Call to Order

II Review of Agenda

III Resolutions

- A. HOA Resolution 2021-01 "Appointment Of A Parliamentarian"
- B. HOA Resolution 2021-02 "Rules For The Public Forum"
- C. HOA Resolution 2021-03 "Rules Of Order For Meetings of the Board of Directors"
- D. HOA Resolution 2021-04 "Code of Conduct For Members of the Board of Directors"

IV Approval of Previous Minutes

- A. Of the April 7, 2021 Regular Meeting
- B. Of the April 28, 2021 Special Meeting

V Management Report

VI Committee Reports

VII Public Forum

VIII Old Business

- A. Pool Contract & Pool Opening
- B. Curbs & Striping
- C. Draft Reserve Study
- D. Annual Inspections
- E. Drainage Study
- F. Asphalt Trail and Sidewalk Repairs
- G. Benches

IX New Business

- A. Plans For The June 12, 2021 Annual Meeting
- B. Proposed Changes To The By-Laws
- C. Criminal Activity On Association Property
- D. Pool sign ups

X Executive Session

XI Closing Business

XII Adjournment