

Prairie Crossing Homeowners Association
Board of Directors 2024 Board Meeting Agenda
Monday, February 19, 2024 @ 7:00PM at Liberty Prairie, 970 Harris
Rd. Suite 1B (Board Members ONLY) – Homeowners on conference
call

I. Call to Order

II. Certification of Quorum

III. Homeowner Discussion/OPEN Forum

IV. Approval of January 25, 2025 Meeting Minutes

V. NEW BUSINESS:

- a) Authorized signatures on our bank account
- b) Principal driver on our auto insurance
- c) Moving red truck by March 1
- d) Rent to fitness -
- e) Review guidance on board meetings - public, private, on communications, closed sessions, etc.
- f) Decide approach and schedule “in between” meetings.
- g) Discuss agenda for March 7th board meeting.
- h) New Board Ways of Working include creating our board working agreement.
- i) Communication plan with committees, with management company, with community, with Condos, PCCS and LP, etc.
- j) Training and document sharing for new board members.

VI. Adjournment