

**Prairie Crossing Homeowners Association
Board of Directors 2024 Board Meeting Agenda
Thursday, May 2, 2024 @ 7:00PM – 9PM
Grayslake Library in room AB and virtual on GO-TO Meeting**

- I. Call to Order and Establish Quorum
- II. Approve Agenda
- III. Homeowner Forum
- IV. Approve Meeting Minutes 3/7, 3/18, 4/4, 4/11.
- V. Committee Reports
- VI. President's Report
- VII. Treasurer's Report
- VIII. Old Business
 - Beach wristbands and letter update
- IX. New Business
 - PC Representation on Rt.120 issue - Mark Peterson
 - Review calendar of 2024 Board meetings and other events
 - Liberty Prairie MOU
 - PCCS MOU
 - Preparing for working session with ARC on May 15th
 - Google Workspace for non-profits
 - PCHOA website next steps, relationship to FP portal
 - Review and adopt board working agreement.
 - Questions about outstanding invoices - Bartlett
 - Homeowner emails
- X. Adjourn to Executive Session
- XI. Executive Session
 - Guidelines violations and disputes
 - Review contracts