

## Board of Directors Monthly Meeting Agenda

February 21, 2022 – 7:00 p.m.

|                     |  | <b>Term</b> | <b>Attendance</b> |
|---------------------|--|-------------|-------------------|
| Robert Feinberg     | President, Nominating & Rules Chair                | 2021-2023   | JFMAMJJASON       |
| Scott Monetti       | Vice President, Maintenance & Nominating Committee | 2020-2022   | JFMAMJJASON       |
| Lisa Sutliff        | Treasurer, Communications Chair                    | 2022-2024   | JFMAMJJASON       |
| Claire Wilkerson    | Secretary, Social Committee                        | 2022-2024   | JFMAMJJASON       |
| Russell Quesenberry | Maintenance Chair, Pool Committee                  | 2020-2022   | JFMAMJJASON       |
| Phillip Nokes       | Maintenance & Architectural Committee              | 2021-2023   | JFMAMJJASON       |
| Shawna Aldridge     | Social Committee & Pool Chair                      | 2020-2022   | JFMAMJJASON       |
| Richard Harris      | Maintenance & Pool Committee                       | 2022-2024   | JFMAMJJASON       |
| Vacant              |  | 2021-2023   | JFMAMJJASON       |

Guests: \_\_\_\_\_

1. Call to Order at \_\_\_\_\_ p.m. – Robert Feinberg
2. Open Forum for Resident Comments
3. Approval of Minutes:
  - a. January 17, 2022, Board Meeting. \_\_\_\_\_yes \_\_\_\_\_no
  - b. January 31, 2022, Board Meeting. \_\_\_\_\_yes \_\_\_\_\_no
4. Old Business – Robert Feinberg
  - a. Reserve Study – Lisa Sutliff
  - b. Marquee Signs – Richard Harris
  - c. Speeding Signs – Scott Monetti
5. New Business – Robert Feinberg
6. Reports – Robert Feinberg
  - a. Treasurer – Lisa Sutliff
  - b. Maintenance Committee – Russell Quesenberry
    - i. Tree Cleanup/Disposal
    - ii. Brick Repairs
  - c. Social Committee – Shawna Aldridge
    - i. Upcoming 2022 Events
  - d. Community Preservation Committee – Robert Feinberg
  - e. Architectural Committee – Robert Feinberg
  - f. Pool Committee – Shawna Aldridge
  - g. Nominating Committee – Robert Feinberg
  - h. Communication (website, social media, newsletter) – Lisa Sutliff
7. Other Business
8. Adjourn at \_\_\_\_\_ p.m.      Next meeting: March 21, 2022 at 7 p.m.