

Board of Directors

Monthly Meeting Agenda

April 17, 2023 – 7:00 p.m.

		Term	Attendance
Robert Feinberg	President, Nominating/Rules Chair	2021-2023	JFMAMJJASON
Russell Quesenberry	Vice President, Maintenance Chair	2023-2025	JFMAMJJASON
Lisa Sutliff	Treasurer/Secretary, Communication Chair	2022-2024	JFMAMJJASON
Phillip Nokes		2021-2023	JFMAMJJASON
Shawna Aldridge	Pool Chair	2023-2025	JFMAMJJASON
Pat Fowler		2021-2023	JFMAMJJASON
Duane Jones		2023-2025	JFMAMJJASON
Vacant		2022-2024	JFMAMJJASON
Vacant		2022-2024	JFMAMJJASON

Guests: _____

1. Call to Order at _____ p.m. – Robert Feinberg
2. Open Forum for Resident Comments
3. Approval of Minutes:
 - a. March 20, 2023, Board Meeting. ____yes ____no
4. Old Business – Robert Feinberg
 - a. Perimeter Brick Wall – Robert Feinberg
5. New Business – Robert Feinberg
 - a. Resident request for Dues Waiver – Robert Feinberg
 - b. Boy Scout Camping Request – Robert Feinberg
6. Reports – Robert Feinberg
 - a. Treasurer – Lisa Sutliff
 - b. Maintenance Committee – Russell Quesenberry
 - c. Social Committee – Vacant
 - i. Easter Egg Hunt – Shawna Aldridge
 - d. Community Preservation Committee – Robert Feinberg
 - e. Architectural Committee – Robert Feinberg
 - f. Pool Committee – Shawna Aldridge
 - i. Rules
 - ii. Monitor Hours
 - iii. Lap Swimming Hours
 - iv. Manager Contract
 - g. Nominating Committee – Robert Feinberg
 - h. Communication (website, social media, newsletter) – Lisa Sutliff
 - i. Rules Committee – Robert Feinberg
 - i. Email Voting Rules
7. Other Business
8. Adjourn at _____ p.m. Next meeting: May 15, 2023 at 7 p.m.