

## Board of Directors

# Monthly Meeting Agenda

July 18, 2022 – 7:00 p.m.

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

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

1. Call to Order at \_\_\_\_\_ p.m. – Robert Feinberg
2. Open Forum for Resident Comments
3. Approval of Minutes:
  - a. June 20, 2022, Board Meeting. \_\_\_\_\_ yes \_\_\_\_\_ no
4. Old Business – Robert Feinberg
  - a. Perimeter Wall Repairs – Updates – Robert Feinberg
5. New Business – Robert Feinberg
  - a. Board Member Nomination (Pat Fowler) – Robert Feinberg
6. Reports – Robert Feinberg
  - a. Treasurer – Lisa Sutliff
  - b. Maintenance Committee – Russell Quesenberry
    - i. Penn Entrance Median Landscaping
    - ii. Single Brick Panel Repair Cost Increase
    - iii. Tree at 164<sup>th</sup> Entrance
  - c. Social Committee – Shawna Aldridge
    - i. Pool Party
  - d. Community Preservation Committee – Robert Feinberg
  - e. Architectural Committee – Robert Feinberg
  - f. Pool Committee – Shawna Aldridge
    - i. Fenwick Frogs
    - ii. Pool Company
    - iii. Repair Assessment Contact
  - g. Nominating Committee – Robert Feinberg
  - h. Communication (website, social media, newsletter) – Lisa Sutliff
7. Other Business
8. Adjourn at \_\_\_\_\_ p.m.      Next meeting: August 15, 2022 at 7 p.m.