

Board of Directors

Monthly Meeting Agenda

November 21, 2022 – 7:00 p.m.

		Term	Attendance
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 Committee Chair, Pool Committee	2020-2022	JFMAMJJASON
Phillip Nokes	Maintenance & Architectural Committee	2021-2023	JFMAMJJASON
Shawna Aldridge	Social Committee Chair & Pool Chair	2020-2022	JFMAMJJASON
Richard Harris	Maintenance & Pool Committee	2022-2024	JFMAMJJASON
Patrick Fowler	Maintenance Committee	2021-2023	JFMAMJJASON

Guests: _____

1. Call to Order at _____ p.m. – Robert Feinberg
2. Open Forum for Resident Comments
3. Approval of Minutes:
 - a. October 17, 2022, Board Meeting. _____ yes _____ no
 - b. November 14, 2022, Annual Meeting. _____ yes _____ no
4. Old Business – Robert Feinberg
 - a. Fence Repair Updates
5. New Business – Robert Feinberg
 - a. Election to Fill 3 Board Seats
 - b. Election of Officers
 - c. Committee Assignments Reminder
 - d. Formation of Covenant Revision Committee
6. Reports – Robert Feinberg
 - a. Treasurer – Lisa Sutliff
 - b. Maintenance Committee – Russell Quesenberry
 - i. Additional Funds for Perimeter Brick Wall
 - ii. Lawn Maintenance Contract
 - c. Social Committee – Shawna Aldridge
 - i. Breakfast With Santa
 - ii. Christmas Sing-Along
 - 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 January 16, 2023, at 7 p.m.