

## BOARD MEETING AGENDA

August 29,2019

- I. Call to order
- II. Roll Call- Darlene Plants
- III. Pledge of Allegiance
- IV. Approval of July 25, 2019 Minutes of board of Directors
- V. Treasurer's Report- BJ Bolling
- VI. President's Comments- Jim Gallagher
- VII. Old Business
  - Floors
  - Certificates of deposit

### Committee Reports:

- a.) Social Committee- B.J. Bolling
- b.) Compliance- Michele Baldwin
- c.) ARB- Jim Gallagher
- d.) Membership- Darlene Plants
- e.) Clubhouse and common Area Committee
  1. Pond and Sprinklers
  2. Front Entrance-Ed Cassetty
  3. Pool- Abner Stoltzfus
  4. Lawn- Bill Bucholtz
  5. Weed Control and Miscellaneous- Bill Bucholtz

### New Business-

- a.) Speed bumps

During the meeting, we respectfully ask you turn your cell phones off or switch to vibrate. Thank-you

Attendance and input from the residents are encouraged and valued; however, some clarification as to the procedures follows, the board alone has the authority to make motions and vote on all matters pertaining to the business, including but not limited to, expenditures of the association. Input from the attendees is encouraged but is limited to three minutes at the time an item is discussed by the board. Additional comments are allowed in a special segment at the end of the meeting and a sign-up list is provided to facilitate this procedure