

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Cherry Home Association is being held:

Date: June 11, 2022

Time: 10:00 am EDT

Place: Zoom conference call

The call in number for conferencing is: zoom mtg emailed and on the website

1. Call to Order Time _____

2. Roll Call of Directors & Establish Quorum

Ansbacher Claflin Germain Johnson Robertson Savauge Stratton VanDam Wellman

3. Proof of Meeting Notice posted June 5th on kiosks. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. May 15th 2022

5. Election Results from the annual meeting

a. Directors vote count

b. Budget vote count

6. Election of officers

7. Reports of Officers & Committees

a. President – Todd Ansbacher

- Warren Wheeler CPSI will be inspecting the playground equipment next week.

- Still looking for a volunteer[s] for the social committee

- Apology for annual meeting recording - missing in action.

b. Treasurers report - Mike Germain

Payables _____ Receivables _____

- Update of past dues for 2021-22

c. Architectural Control Committee –Melanie Rogers new sub-committee report

d. Trails – Denise Stratton??? Lead, but will coordinate with ScottR, ToddA, MattC, MelissaVanDam

e. Social –clubhouse opening?? – social calendar, -any new ideas/discussion

f. Directory and new member info - Holly Norman update on membership mailing

g. Website comments page, new clubhouse calendar online

h. Clubhouse manager –reservations calendar online

- Had a graduation party this past weekend

i. Kayak rack update – Lynn Livingston,

j. Road Committee chairman Tom Wellman

8. Old Business

9. New Business

Adjournment Time _____ Motion _____ 2nd _____