

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

Date: Mar 13, 2022

Time: 8:00 pm 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 Mar 8 on kiosk. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. Nov 14th, 2022

b. Feb 13th, 2022

5. Reports of Officers & Committees

a. President – Todd Ansbacher

- Letter to township supervisor and Leelanau Road commissioner requesting continuance of discussions and planning for the restoration of the community roadways
- Reminder March and April mtgs will be on the Monday following the 2nd Sat, restart Sat mtg in May
- Important dates
 - Candidate Profile available now on the website under owners' page
 - Profiles due 3/31/23
 - Annual mtg package out 4/15/23
 - Annual mtg – 5/27/23
- Reminder Community yard sale date is July 22

b. Treasurers report - Mike Germain

- Budget proposals
- Current YTD budget vs actual

Payables _____ Receivables _____

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

d. Trails – Denise Stratton –

e. Social –

- Annual picnic - Sun preference potluck signup?

f. Directory and new member info - Holly Norman

g. Website

h. Clubhouse manager –reservations calendar online

i. Kayak rack update – Lynn Livingston, reservations go active April 1

j. Road Committee chairman Tom Wellman

k. Member survey – Scott Robertson –update

6. Old Business

a. Bring motion off the table: Motion By Melissa Van Dam

Motion to amend the Bylaws:

That the CHA bylaw language be made consistent with regard to method of voting.

Acceptable methods of voting should consistently include "in person, by proxy, or by absentee ballot".

This vote will be incorporated into the annual mtg package and tallied during the annual membership meeting in May.

7. New Business

Adjournment Time _____ Motion _____ 2nd _____