

## **Board of Directors of Cherry Home Association Annual Board Meeting May 27, 2023**

1. Call to Order by the President: Time called to order, directors present and by zoom
2. Proof of Meeting Notice – postal mail sent April 19<sup>th</sup> and by email April 21<sup>st</sup>
3. Certify Proxies and determination of a quorum (103 votes required) # represented by quorum
4. Close ballot acceptance [15min after start of mtg]
5. Announce Tellers –

The following Northport residents volunteered to be the four ballot counters for our 2023 CHA election:

1. **Therese Cordes** - Co-chair Northport Village Flowers - the flower boxes on the bridge & on the corners in town
2. **Lisa DeGroot** - Secretary of Northport Area Heritage Association/NAHA
3. **Carol Rigg** - Northport Women's Club member
4. **Joe Thatcher** - Associate Editor of Families First Monthly (a resource for parents)

6. Validator departs
7. Read and approve 2022 annual mtg minutes **Tim Clafin read aloud**
8. President's report
  - a. state of the association [recap of 2022-23, what has taken place, future direction]
  - b. directory to go out week of 6/19/22, update form available or provide to Holly Norman forms
  - c. communication via electronic means forms including CC payments for annual dues are available at the sign-in table.
9. Treasurer's report **Mike Germain**
10. Architectural Control Committee report **Melanie Rogers**
11. Trails report – **Denise Stratton**
12. Social committee report need social chair – **Keith Beduhn**
13. Directory - **Holley Norman**
14. Kayak rack assignments and Coast Guard tags available – **Lynn Livingston**
15. Road Committee – **Tom Wellman**
16. Member Comments – limit 3 minutes to each member
17. Adjourn while ballots are counted. Announce thru email and posting on the 2 kiosks