

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

Date: June 10, 2023

Time: 10am EDT

Place: Clubhouse and 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 Ransom Robertson Savauge Stratton VanDam Wellman

3. Proof of Meeting Notice posted June 4 on kiosk. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. May 13, 2023

5. Introductions of newly seated directors

6. Nominations of officers: President, Vice President, Treasurer, Secretary

7. Set 2023-2024 Meeting Cadence, board procedures follows Rules of Order Newly revised [RONR 2020]

8. Reports of Officers & Committees

a. President – tbd

b. Treasurers report - tbd

▪ Dues sent out, reminders going out late June/early July?

▪ Payables_____ Receivables_____

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

d. Trails – Denise Stratton – trail signage and maps

e. Social – Annual picnic – Denise Stratton

f. Directory and new member info – need volunteer

g. Website

h. Clubhouse manager –reservations calendar online –

i. Kayak rack update – Lynn Livingston, only a few spots remain

j. Road Committee chairman Tom Wellman - update

k. Member survey – Scott Robertson – 151 surveys submitted Scott and Dr. Dan to report out this summer, possible July mtg?

9. Old Business

Reminder for authors of recent member approval of Bylaws wording changes to prepare clean copy to submit to website and township

10. New Business

Adjournment Time_____ Motion_____ 2nd _____