

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

Date: July 8, 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 July 1 on kiosk. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. June 10, 2023

5. Reports of Officers & Committees

a. President – Todd Ansbacher

b. Treasurers report – Mike Germain

▪ Dues collection update, reminder letters/calls early July?

▪ Payables _____ Receivables _____

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

d. Trails – Denise Stratton – trail signage and maps

e. Social – wine tasting event trial 24 max – Melanie Rogers

f. Directory and new member info – Tim Claflin

g. Website - Bob Ransom

h. Clubhouse manager –reservations calendar online – Keith Beduhn

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

j. Road Committee chairman Tom Wellman - update

k. Member survey – Scott Robertson –report out

6. Old Business

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

- Tennis court quotes discussion

7. New Business

Adjournment Time _____ Motion _____ 2nd _____