

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 Aug 12 on kiosk. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. July 8, 2023

5. Reports of Officers & Committees

a. President – Todd Ansbacher - general notes and reminders

b. Treasurers report – Mike Germain

▪ Dues collection update, reminder letters/calls early

▪ 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
– dark skies event Aug31

f. Directory and new member info – Tim Claflin

g. Website - Bob Ransom

h. Clubhouse manager – reservations calendar online – Keith Beduhn
- chili cookoff?

i. Kayak rack update – new Lynn Livingston, policy update review

j. Road Committee chairman Tom Wellman - update

k. Member survey – Scott Robertson –report out

l. Playground Equipment committee – MaryBeth Acosta

6. Old Business

• Bylaws submission - wording changes update Melissa/MaryHelen

7. New Business

• Protecting your property from identity fraud – township recommendations

Adjournment Time _____ Motion _____ 2nd _____