

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

Date: Sept 9, 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 Sept 2 on kiosk. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. Aug 19, 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 Oct 14th – Melanie Rogers  
– dark skies event Aug31 report out Denise S

f. Directory and new member info – Tim Claflin

g. Website - Bob Ransom

h. Clubhouse manager – reservations calendar online – Keith Beduhn

chili cookoff Oct 7 ladles fly at 2pm bring you best sides to accompany the chili

i. Kayak rack update – Lynn Livingston, policy update posted on kiosk and all kayak locations

j. Road Committee chairman Tom Wellman – update letter to commissioners to attend the Oct mtg in person or by Zoom.

k. Playground Equipment committee – MaryBeth Acosta

6. Old Business

- Bylaws submission - wording changes update Melissa/MaryHelen

7. New Business

Adjournment Time \_\_\_\_\_ Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_