

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

Date: April 8, 2024

Time: 7:30 pm 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 7:06

2. Roll Call of Directors & Establish Quorum

Ansbacher Claflin Germain Ransom Robertson Savauge Stratton VanDam Wellman

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

4. Approval of Previous Meeting Minutes

a. Mar 11th

5. Reports of Officers & Committees

a. President – Todd Ansbacher - general notes and reminders

Director's candidate profile submitted by:

- Todd Ansbacher
- Charles Bombuagh
- Melissa VanDam
- Tom Wellman

b. Treasurers report – Mike Germain

▪ Payables _____ Receivables _____

▪ Fiscal year 2024-2025 Budget approval for annual mtg approval

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

d. Trails – Denise Stratton –

e. Social – *annual picnic Memorial Weekend 1pm Sunday*

f. Directory and new member info – Tim Claflin

g. Website - Bob Ransom

h. Clubhouse manager – reservations calendar clubhouse, reopening of clubhouse *April 27th* AED relocated once the clubhouse is officially opened, passcode door reactivated same weekend?

i. Kayak rack update – Lynn Livingston - reservations starting April 1, most returning reservations have been pre-filled

j. Road Committee chairman Tom Wellman - update

k. Playground Equipment committee – MaryBeth Acosta Old Business

6. Old Business

7. New Business

Adjournment Time _____ Motion _____ 2nd _____