

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

Date: May 11, 2024

Time: 10:00 am 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 May4 on kiosk. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. April 8th

5. Reports of Officers & Committees

a. President – Todd Ansbacher - general notes and reminders

Director's candidate intros [provided all candidates can participate]:

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

b. Annual mtg materials sent out via mail and email. Reminder to vote by May 24th to be counted. Pls sign the Proxy if you cannot attend in person.

c. annual picnic Memorial Weekend 1pm Sunday

d. Treasurers report – Mike Germain

▪ Payables \_\_\_\_\_ Receivables \_\_\_\_\_

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

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

f. Trails – Denise Stratton –

g. Social – wine tasting – Melanie Rogers date?/format?

h. Directory and new member info – Tim Claflin

i. Website - Bob Ransom

j. Clubhouse manager – reservations calendar clubhouse, reopening of clubhouse  
*April 27<sup>th</sup>* completed

k. Kayak rack update – Lynn Livingston - reservations starting April 1<sup>st</sup>, new kayak trees to get installed at clubhouse park to replace the rack that was removed last season

l. Road Committee chairman Tom Wellman - update

m. Playground Equipment committee – MaryBeth Acosta Old Business plan to review installation locations after the mtg.

6. Old Business

7. New Business

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