

Board of Directors of Cherry Home Association Annual Board Meeting May 25, 2024

1. Call to Order by the President: Time: _____ directors present and by zoom roll call observed
2. Proof of Meeting Notice – postal mail sent April 24th and by email April 25th
3. Certify Proxies and determination of a quorum (103 votes required) # represented by quorum
4. Close ballot acceptance [15min after start of mtg]
5. Announce Tellers –

The following CHA members have volunteered to be the ballot counters for our 2024 CHA election:

- 1.
- 2.
- 3.
- 4.

6. Validator departs
7. Read and approve 2023 annual mtg minutes **Tim Clafin read aloud**
8. President's report
 - a) state of the association [recap of 2023-24, what has taken place, future direction]
 - b) Annual Picnic is tomorrow, Sunday May 26th at 1pm. Food and drinks will be provided
 - c) directory to go out week of 6/24/24, update form available or provide Tim Clafin forms
 - d) communication via electronic means forms including CC payments for annual dues are available at the sign-in table.
 - e) Annual garage sale vs every other year?
9. Treasurer's report – **Mike Germain**
10. Architectural Control Committee report – **Melanie Rogers**
11. Trails report – **Denise Stratton**
12. Social committee report need social chair – **Keith Beduhn**
13. Directory – **Tim Clafin**
14. Kayak rack assignments and Coast Guard tags available – **Lynn Livingston**
15. Road Committee – **Tom Wellman – Mike M. to give have time to present and Q/A**
16. Member Comments – limit 3 minutes to each member
17. Adjourn while ballots are counted. Announce voting results in email and posting on the 2 kiosks

Motion _____ Second _____ Time _____