

Board of Directors of Cherry Home Association Annual Board Meeting May 23, 2026

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 23rd and by email April 28th
3. Certify Proxies and determination of a quorum (~103 votes required, may be adjusted by delinquent membership dues) _____ # 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 2026 CHA election:

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

6. Validators depart
7. Read and approve 2025 annual mtg minutes **read aloud**
8. President's report **Todd Ansbacher**

State of the Association [recap of 2025-26, what has taken place, future direction]

Annual Picnic tomorrow, Sunday May 24th at 1pm. Food and drinks will be provided, bring a dish to pass

Electronic Communication forms are available at the sign-in table. [Dues and Annual Mtg info delivered via email.]
9. Treasurer's report **Mike Germain**
10. Road Committee – **Tom Wellman** – update
11. Architectural Control Committee report **Melanie Rogers**
12. Trails report – **Denise Stratton**
13. Clubhouse/Social– **Keith Beduhn** events upcoming this year
14. Directory – **Tim Claflin** directory to go out in June, update form available or provide Tim Claflin forms
15. Kayak rack assignments – **Lynn Livingston** - new rack installed at South Park
16. Playground Committee – **MaryBeth Acosta** review of completed structure, future plans
17. Document Revision Committee – **Melissa VanDam**
18. Member Comments – limit 3 minutes to each member
19. Adjourn while ballots are counted. Announce voting results in email and posting on the 2 kiosks

Motion_____ Second_____ Time_____