AGENDA

MARCH 2022 Annual Meeting

Saturday March 5th 1-2pm Zoom Call

# Board members

Amber Shipman | Jessica Benning | Kathy Nelson | Kevin Womack | Kathy Kraft | Jackie Cooperider | Mike Farmer | Kirsten Davis | Dean Derrick |

| Time | Item | Owner |
| --- | --- | --- |
| 1:00 | Welcome Amber Shipman President may or may not be running the meeting her husband Mike had spine surgery yesterday |  |
| 1:05 | Jessica Benning will give report on expenses/budget/yearly dues/annual filling has been completed | Jessica B |
| 1:15 | Jim Donelan with area updates | Jim D |
| 1:25  | Huge thanks to Bill Stokes and Stephen Coyle on the Turkey Trott and the block party. It was a huge success and we are already looking forward to 2022! We made a profit of $504 that went back into the budget. We are hoping that Bill and Stephen will start looking for dates for 2022. Everyone seems to love the new landscaping and lighting at the entryway. Yearly maintenance agreement has been signed to keep it looking great that includes Washington Street (with the exception of the trees). | Amber S |
| 1:30 | Vote on proposed Budget | Jessica B |
| 1:35 | Information on dates for 2022 Garage Sales April 22/23, Sep 23/24 | Amber S |
| 1:35 | Proposed covenants brought by current board (No vote happening today just 10 min of Q&A we are open to having a separate zoom at a later time to answer anything else that hasn’t been addressed) | Amber S |
| 1:45  | Does anyone want to nominate themselves to run against Amber Shipman as president or Jessica Benning as Treasurer? Also, does anyone want to nominate themselves to fill the empty position of secretary – Vote accordingly  | Kevin |
| 2:00  | 15 minutes of any neighborhood Q&A | Amber |
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