

BOARD OF DIRECTORS' MEETING OF JANUARY 18, 2022

AGENDA

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|---------------------|---|
| 7:00 p.m.           | CALL TO ORDER   |
| 7:00 p.m.-7:05 p.m. | READING AND APPROVAL OF THE MINUTES OF THE DECEMBER 14, 2021 BOARD MEETING  |
| 7:05 p.m.-7:15 p.m. | TREASURER'S REPORT <ul style="list-style-type: none"><li>• Motion Regarding Allocation of Funds from Operating Account to Reserves</li></ul>                            |
| 7:15 p.m.-7:25 p.m. | HOMEOWNER'S FORUM   |
| 7:25 p.m.-7:40 p.m. | ANNUAL ELECTION MEETING <ul style="list-style-type: none"><li>• Continued Discussion of Guest Speaker (Confirmation)</li><li>• Review of Draft Meeting Agenda</li></ul> |
| 7:40 p.m.-7:55 p.m. | OLD BUSINESS <ul style="list-style-type: none"><li>• Update on Becht Engineering Projects</li><li>• Continued Discussion of Re-Opening Community Center</li></ul>       |
| 7:55 p.m.-8:05 p.m. | NEW BUSINESS <ul style="list-style-type: none"><li>• January 3rd Snowstorm: Aftermath</li></ul>   |
| 8:05 p.m.-8:15 p.m. | BOARD ITEMS <ul style="list-style-type: none"><li>• Mt. Vernon Council (General Council) Meeting Update</li></ul>   |
| 8:15 p.m.           | ADJOURNMENT   |