

Agenda for 7 June 22 Board Meeting

Meeting Called to Order at _____

Rollcall

Felix McGee-Dinon	President
Dave Stachura	Vice President
Debra Jenkins	Secretary
Susan Bauer	Treasurer
Dan Survillas	Member at Large
Pete Cernicky	Member at Large
Lorenzo Lampignano	Member at Large

Verification of Quorum - A quorum was / was not established

Approval of minutes from the May 3 Workshop Meeting.

The President to call for a motion to accept / reject the Workshop meeting for

_____.

Approval of minutes from the May 3 Board Meeting.

The President to call for a motion to accept / reject the Board meeting for

_____.

Presentation of agenda revisions or additions

Approval of Board meeting agenda revisions as modified.

The President to call for a motion to accept / reject the agenda revisions as modified.

Review of Bids

President's Report:

A motion is called to accept or reject the President's report as presented.

Treasurer's Report:

The President to call for a motion to accept or reject the Treasurers' report as presented.

Office Report:

The President to call for a motion to accept or reject the Office report as presented in the 7 June 22 Workshop meeting.

- 1-5-21 Update on Honeytree Association Website (Pete)**
- 2-8-21 Update on Pool Deck Cement work and Traffic Circle Repair**
- 6-14-21 Pool Issue Update**
- 7-2-21 Clubhouse Rental Issues**
- 9-9-21 Clubhouse Furniture**
- 12-7-21 Renter Issue**
- 4-5-22 Further Discussion on Village Meeting in Early May**
- 4-6-22 Flag Pole Update**
- 5-3-22 Action to be taken on Board Comments from 5-3-22 Board Meeting.**
- 5-4-22 Facebook live**
- 5-5-22 Voting on final contract for cement project**
- 5-6-22 Legal issues to be discussed in Executive Session**

Date set for the next Workshop and Board Meetings _____ .

The President to call for a motion to adjourn the Board Meeting.