

AGENDA FOR TH-IV REGULAR BOARD MEETING

April 3, 2024, 9:00 AM

Zoom meeting.

1. Call to Order: President Julie Reppenhagen
2. Welcome and Introductions.
3. President's remarks
4. Approval of Minutes:
Board Meeting March 6, 2024
5. Treasurer's Report: Martin Klotz
6. Standing committee reports:
 - a. Finance: Gary Anderson
 - b. Architecture: Jean Otto
 - c. Landscape: Marilyn Kern
 - d. Member Services: Pat Large
 - e. Maintenance: Millard Mott
 - f. Documents: Kay Schardein
 - g. Nominating: Nancy Derheim
7. Other reports:
 - a. GVC: Dan DeWolf
 - b. Website: Martin Klotz
8. Old Business: Park Subcommittee update
9. New Business:
10. Next Board meeting date: May 01, 2024 9:00 AM ZOOM
11. Adjourn