

## AGENDA FOR TH-IV REGULAR BOARD MEETING

February 2, 2023, 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 January 4, 2023
5. Treasurer's Report: Martin Klotz
6. Standing committee reports:
  - a. Finance: Kay Schardein
  - b. Architecture: Kay Schardein
  - c. Landscape: Marilyn Kern
  - d. Member Services: Pat Large
  - e. Maintenance: No report
  - f. Documents: Kay Schardein
  - g. Nominating: Kay Schardein
7. Other reports:
  - a. Newsletter Eblast: Meg Marshall
  - b. GVC: Ellen Riddle
  - c. Website: Janet Carter
8. Old business: Annual Reports by Feb 20th
9. New Business: Annual Meeting live and on Zoom?
10. Next Board meeting date: March 2, 2023, 9:00 AM ZOOM
11. Adjourn