

AGENDA FOR TH-IV REGULAR BOARD MEETING

January 4, 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 December 7, 2022
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: Ellen Riddle
 - e. Maintenance: Julie Reppenhagen
 - 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:
9. New Business: Approve Budget for 2022-2023
Approve Dues for 2022-2023
Member Services proposal
10. Next Board meeting date: February 1, 2023, 9:00 AM ZOOM
11. Adjourn