

AGENDA FOR TH-IV REGULAR BOARD MEETING

May 1, 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 April 3, 2024
5. Treasurer's Report: Martin Klotz
6. Standing committee reports:
 - a. Finance and Maintenance: Gary Anderson
 - b. Architecture: Jean Otto
 - c. Landscape: Marilyn Kern
 - d. Member Services: Pat Large
 - e. Maintenance: (see above)
 - f. Documents: Kay Schardein
 - g. Nominating: Nancy Derheim
7. Other reports:
 - a. GVC: Dan DeWolf
 - b. Website: Martin Klotz
8. Old Business:
9. New Business:
10. Next Board meeting date: October 2, 2024, 9:00 AM ZOOM
11. Adjourn