

Agenda for the May 18,2023 Board Meeting

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call – Quorum Present
5. Proof of Notice of Meeting
6. Approval of Minutes from Previous Meeting
7. Treasurer's Report
8. Officer's Reports
 - a. President
 - b. Secretary (Correspondence, if any)
 - c. Others
9. Committee Reports
 - a. Liaison
 - b. Social
 - c. Show
 - d. Membership
 - e. Maintenance
 - f. Veterans Project
10. Unfinished Business
 - a. Redefinition or removal of the Charitable Giving and Gifts budget line item.
11. New Business
 - a. Social Committee request to define a policy concerning fund raising events that do not benefit the HOA.
12. Additional comments from non-board members.
13. Adjournment