

Everett Farms Homeowners' Association (EFHOA)

Board Meeting

Date: Wednesday, August 11, 2021 Time: 6:30 p.m.

Location: Central Park Pavillion adjacent to the Meridian Township's Offices

Meeting Agenda

Call to Order: John Saltzgaber, President

Approval of Minutes:

Approval of March 22, 2021 Board meeting minutes

Officers' Reports:

<u>President Report – J. Saltzgaber</u>

<u>Vice President Report – Delaney McKinley</u>

<u>Secretary Report – Karen Glickman</u>

<u>Treasurer's Report –Tom Borden and Cheryl Orr</u>

Committee Reports:

<u>Architecture/Landscaping Report – Cary Ford</u>

Grounds Committee Report – John McKinley

Welcome Committee Report - Chuck Williams

Old Business:

- 2021 National Night Out Celebration
- August 6-8 Neighborhood Garage Sale

New Business:

Monday, November 8, 2021 Annual Meeting

- Proposed Timetable
- Nominations Committee
- Board Candidate Invitation
- Board Candidate Application
- Annual Meeting & Board of Directors Election Notice

- Board of Directors Election Ballot
- Annual Meeting Agenda
- Announcement of Board Election and Annual Meeting Results

Adjournment

EFHOA Directors

John McKinley (Term expires November 2021) John Saltzgaber (Term expires November 2021) Chuck Williams (Term expires November 2021)

Karen Glickman (Term expires November 2022) Delaney McKinley (Term expires November 2022) Sharon Saltzgaber (Term expires November 2022)

Tom Borden (Term expires November 2023) Cary Ford (Term expires November 2023) Randi Stanulis (Term expires November 2023)