



Everett Farms Homeowners' Association

**Board Meeting**

Date: Tuesday, October 5, 2021

Time: 6:30 p.m.

Location: ZOOM Meeting

## Meeting Agenda

**Call to Order:** John Saltzgaber, President

**Board Members Present:**

**Board Members Absent:**

**Approval of minutes:**

Approval of August 11, 2021 Board meeting minutes

*Recommended motion: I move that we approve the minutes of the August 11, 2021 board meeting.*

**Officer Reports:**

President's Report – John Saltzgaber

Vice President's Report – Delaney McKinley

Secretary's Report – Karen Glickman

Treasurer's Report – Tom Borden

Status of 2021 Assessment Fee Collection

**2021 Q3 Budget Report & Review**

2022 Budget Proposal

*Recommended motion: I move that we adopt the 2022 EFHOA budget as presented.*

2022 Assessment Fee

*Recommended motion: I move that we approve the 2022 EFHOA assessment fee at \$\_\_\_\_\_ per lot as recommended.*

October 5, 2021

EFHOA Board of Directors Meeting

Drafts: 2022 Assessment Fee Cover Letter & Payment Form

*Recommended motion: I move that we approve the 2022 EFHOA Assessment Fee Cover Letter & Payment Form.*

***Committee Reports:***

Architecture/Landscaping Report – Cary Ford

Grounds Committee Report – John McKinley

Welcome Committee Report – Chuck Williams

**Old Business:**

**New Business:**

**Adjournment**

**EFHOA Directors**

John Saltzgaber – President (Term expires November 2021)

Delaney McKinley – Vice President (Term expires November 2022)

Tom Borden – Treasurer (Term expires 2023)

Karen Glickman – Secretary (Term expires November 2022)

Cary Ford – Chair of Architecture/Landscaping Committee (Term expires 2023)

John McKinley – Chair of Grounds Committee (Term expires November 2021)

Sharon Saltzgaber – Member at Large (Term expires November 2022)

Randi Stanulis – Member at Large (Term expires November 2023)

Chuck Williams – Chair of Welcome Committee (Term expires November 2021)