



Everett Farms Homeowners' Association
P.O. Box 335
Haslett, MI 48840
everetthoa@gmail.com

EFHOA Board of Directors Annual Organizational Meeting

November 8, 2021
Immediately following the EFHOA Annual Meeting
Murphy Elementary School
1875 Lake Lansing Rd., Haslett, MI 48840

Call to Order and Welcome

Board Attendance

Guest Attendance

Recognition of Newly Elected Directors

Organizational Meeting

- *Election of 2021-2022 Officers: President, Vice-President, Secretary, Treasurer*

Suggested Motions:

I nominate _____ to serve as EFHOA President for a term beginning November 2021 and ending November 2022.

I nominate _____ to serve as EFHOA Vice President for a term beginning November 2021 and ending November 2022.

I nominate _____ to serve as EFHOA Secretary for a term beginning November 2021 and ending November 2022.

I nominate _____ to serve as EFHOA Treasurer for a term beginning November 2021 and ending November 2022.

- *Appointment of 2020-2021 Committee Chairs and Others (Bylaws, Article X, Section 3)*

Suggested Motions:

I move that the Board of Directors appoint _____ as Grounds Committee Chair, _____ as Outreach Committee Chair; and _____ as Landscape and Architectural Standards Committee Chair for terms beginning November 2021 and ending November 2022.

I move that the Board of Directors empower the Treasurer to appoint an Assistant Treasurer for a term beginning November 2021 and ending November 2022.

I move that the Board of Directors appoint Mark Watrich as EFHOA Webmaster for a term beginning November 2021 and ending November 2022.

- **2022 Proposed Meeting Schedule**
 - February 19, 2022 – Board of Directors Meeting (Saturday)
 - May 11, 2022 – Board of Directors Meeting (Wednesday)
 - August 10, 2022 – Board of Directors Meeting (Wednesday)
 - November 7, 2022 – EFHOA Annual Meeting & Board of Directors Mtg (Monday)

Suggested Motion: I move that the EFHOA Board of Directors adopt the 2022 Meeting Schedule set forth above.

Approval of October 5, 2021 Board Meeting Minutes

Suggested Motion: I move that the minutes of the October 5, 2021 EFHOA Board of Directors Meeting be approved.

Treasurer's Report

- 2022 Lot Assessments – Mailing & Payment Timelines
Suggested Motion: I move that the Cover Letter and Assessment Payment Form for the 2022 lot assessments as approved at the October 5, 2021 EFHOA Board meeting be mailed to lot owners during December 2021.

Committee Reports

- Architecture/Landscaping Committee – Cary Ford
- Outreach Committee Plan Implementation – Chuck Williams
- Grounds Committee – John McKinley
 - Deer Harvesting Update

Old Business

New Business

- New Neighbor Outreach
Siri Rainone has graciously volunteered to coordinate the outreach effort with realtors and new neighbors.
Suggested Motion: I move that the Board of Directors appoint Siri Rainone as EFHOA New Neighbor Outreach Coordinator for a term beginning November 2021 and ending November 2022.
- Fiber Optic Cable
Vance Bowers has graciously volunteered to coordinate the outreach effort with neighbors to assess their interest in bringing fiber optic cable to our neighborhood and develop recommendations for next steps if resident interest warrants it.
Suggested Motion: I move that the Board of Directors appoint Vance Bowers as the EFHOA Fiber Optic Coordinator.
- Other Matters

Questions and Comments

Adjournment