

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

EFHOA Board of Directors Meeting

February 9, 2022 6:30 pm Zoom Meeting

Agenda

Call to Order and Welcome

Board Attendance

Guest Attendance

Approval of December 16, 2021 Board Meeting Minutes

Officer's Reports

- President John Saltzgaber
- Vice President Delaney McKinley
- Secretary Karen Glickman

Treasurer's Report - Tom Borden

- 4Q 2021 Statement
- 2022 Lot Assessments Update

Committee Reports

- Grounds Committee John McKinley
- Landscape & Architectural Standards Committee Cary Ford
- Outreach Committee Brittany Catterick & Siri Rainone

Old Business

- Fiber Optic Cable
 - 1. Discussion about the draft "Fiber Optics Information Campaign" timeline, activities, and coordinators
 - 2. Board volunteers to help coordinate the information campaign
 - 3. Adoption of an information campaign plan
 - 4. Next Steps
- Other Matters

New Business

Questions and Comments

Adjournment