

**Board of Directors' Meeting
Agenda
Pohick Library
6 February 2023, 7 PM**

Call to Order

Confirm Quorum

Approval of Minutes

- Board of Directors' 9 November 2022

Finances

- Cardinal Management (to join by Zoom):
 - CINC update. We're presently operating in the dark.
 - Financial and Delinquency Reports
- Edward Jones Account (\$175K as of 1 Jan 23)

Old Business

- Road and sidewalk repair and maintenance in 2023.
- Front wall repair in 2023
- Updating the Caroline Oaks website to mention the WhatsApp group
- Continuation or discontinuation of PestNow
- Future community activities (to include monthly food truck nights starting in 2023)

New Business

- Vote on Pest Now
- Installation of new Board member. Review of terms. Assignment of duties.
- American Disposal Services rate increase.
- Barrier removal on Wm Kirk Lane
- Rental form completion
- Replacement of mailbox cluster(s) and retaining wall repairs.
- Next Board meeting will occur in late April 2023