

MEETING AGENDA

OLD MILL RUN BOARD OF DIRECTORS

September 10, 2025 at 7:00 p.m.

- A. Call to Order and establish Quorum.
- B. Approval of Meeting Minutes from August 2025
- C. Review and approve Financial Reports – April – May 2025
- D. Other items to address/discuss:
 - 1. Lot 70 – Response letter from Owner regarding exterior condition
 - 2. Lot 73 – Application for shed
 - 3. Lot 71 – Email regarding fencing
 - 4. Lot 74 – Fencing built between property – no ARC application
 - 5. Lot 2 – Fraud situation
 - 6. Pond Vacuum and Pump possible issue
 - 7. Gate install at entrance/exit
 - 8. October Budget Meeting / October Board Meeting 10/15/25
 - 9. Community garage sale – October 4, 2025
 - 10. Halloween Party at the Millhouse
- E. Any old/open/new items to discuss – Board Members
- F. Any items submitted in advance from the Membership – No items submitted in advance
- G. Adjourn