

Cherry Hill Village Homeowners Association
Board of Directors Meeting

Monday, February 20, 2023; 6:00 p.m. - Virtual Meeting - Zoom

PROPOSED MEETING AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/83010251609?pwd=Y3gybXpGMWJOK1U2ZTVYOGxwR0FEUT09>

Meeting ID: 830 1025 1609

Passcode: 991828

1. **Call to Order and Roll Call**
Directors: Ms. Barb Babut, Mr. Leland Ropp, Ms. Bridgette Cramton, Mr. Mike Sielaff, Ms. Inderjeet Talwar, Mr. Scott Turowski, Mr. Jack Ventimiglia, Mr. Gene Antonelli, Mr. Ethan Peyton; Management: Jeff McDuff, Site Manager, and Dan Herriman, President, Herriman & Associates, Inc., Management Agent
2. **Approval of Agenda** (Motion needed.)
3. **Co-owner Comments**
4. **Approval of Minutes of Preceding Meeting** (January 16, 2023) (Motion needed to approve.)
5. **Review of Preceding Month Financial Reports** (Motion needed to approve.)
 - 5.1 Treasurer
 - 5.2 Management
6. **Committee Reports**
 - 6.1 ARDC
 - 6.2 Other
7. **Management Report**
 - 7.1 Financial Matters
 - 7.2 Administrative Matters
 - 7.3 Maintenance Matters
8. **Unfinished Business**
 - 8.1 CHV - River Hill Ridge – Roadway Easement Payment Obligations to CHV
 - 8.2 CHV II – Status Report on Plans for Two Vacant Lots – Review Documents from Legal Counsel
 - 8.3 CHV I and II – Status Report on Lots 101 and 102 – Replies by Lot 101 Co-owners
9. **New Business**
 - 9.1 Award CHV I and/or CHV II Service Contracts
 - 9.2 APPROVE Proposed Amended and Restated Master Deed and Condominium Bylaws for Presentation and Voting by CHV II Co-owners
 - 9.3 Establish Date for the CHV II Membership Meeting to Roll-Out Above Initiative (a membership meeting is required)
10. **Directors' Remarks**
11. **Next Meeting**
The next board meeting shall be Monday, March 20, 2023, at 6:00 p.m. via Zoom.
12. **Executive Session** (non-directors to be excused)
 - 12.1 Delinquency
 - 12.2 Alleged Violations

13. **Adjournment**

Assns\chvha\BOD Meeting\agenda