

Cherry Hill Village Homeowners Association
Board of Directors Meeting

Monday, October 17, 2022; 6:00 p.m. - Virtual Meeting - Zoom

PROPOSED MEETING AGENDA

1. **Call to Order and Roll Call**
Directors: Ms. Barb Babut, Mr. Leland Ropp, Mr. Kirk Mauck, Ms. Bridgette Cramton, Mr. Mike Sielaff, Ms. Inderjeet Talwar, Mr. Scott Turowski, Mr. Jack Ventimiglia
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** (September 19, 2022) (Motion needed.)
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 Future Use of Two Vacant Lots
9. **New Business**
 - 9.1 Award CHV I and/or CHV II Service Contracts
 - 9.2 Review First Drafts of 2023 Budgets
 - 9.2.1 CHV I 2023 Draft Budget
 - 9.2.2 CHV II 2023 Draft Budget
10. **Directors' Remarks**
11. **Next Meeting**

The next board meeting shall be Monday, November 21, 2022, at 6:00 p.m. via Zoom.
The Association's 2022 annual meeting and election of directors is scheduled to take place on:
Wednesday, November 9, 2022, beginning at 7:00 p.m. at Workman Elementary Cafeteria
12. **Executive Session** (non-directors to be excused)
 - 12.1 Delinquency
 - 12.2 Alleged Violations
 - 12.3 CHV II – Status Report on CHV II Lots 101 and 102
13. **Adjournment**