

**Cherry Hill Village Homeowners Association**  
**Board of Directors Meeting**

Monday, November 21, 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, 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

**ELECTION OF OFFICERS**

2. **Approval of Agenda** (Motion needed.)

3. **Co-owner Comments**

4. **Approval of Minutes of Preceding Meeting** (October 17, 2022) (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
- 8.3 CHV I and II – Status Report on Lots 101 and 102

9. **New Business**

- 9.1 Award CHV I and/or CHV II Service Contracts
- 9.2 Process for Approving Proposed Amended and Restated Bylaws for both CHV I and CHV II, and for Securing CHV II Authorization to Sell 2 Vacant Lots (with Prescribed Development Restrictions)

10. **Directors' Remarks**

11. **Next Meeting**

The next board meeting shall be Monday, January 16, 2023, at 6:00 p.m. via Zoom. (January 16 is MLK Day.)

12. **Executive Session** (non-directors to be excused)

- 12.1 Delinquency
- 12.2 Alleged Violations

13. **Adjournment**