

Cherry Hill Village Homeowners Association
Board of Directors Meeting

Monday, January 16, 2023; 6:00 p.m. - Virtual Meeting - Zoom

PROPOSED MEETING AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/86317217210?pwd=dHBIZnc0aWZhbjVObVFiaTMwZEtdz09>

Meeting ID: 863 1721 7210

Passcode: 521088

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** (November 21, 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 – Review Report from Legal Counsel

8.3 CHV I and II – Status Report on Lots 101 and 102 – Review/Approve Draft Letter to Co-owners

9. **New Business**

9.1 Award CHV I and/or CHV II Service Contracts

10. **Directors' Remarks**

11. **Next Meeting**

The next board meeting shall be Monday, February 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**