

Cherry Hill Village Homeowners Association

Board of Directors Meeting

Monday, February 21, 2022; 6:00 p.m.

Virtual Meeting - Zoom

PROPOSED MEETING AGENDA

1. **Call to Order and Roll Call**

Directors: Ms. Barb Babut, Dr. Leland Ropp, Mr. Kirk Mauck, Ms. Bridgette Cramton, Mr. Mike Sielaff, Mr. Scott Turowski and Mr. Jack Ventimiglia

Management: Jeff McDuff, Site Manager, and Dan Herriman, President, Herriman & Associates, Inc., Management Agent

2. **Approval of Agenda**

Motion needed to approve agenda.

3. **Co-owner Comments**

4. **Approval of Minutes of Preceding Meeting** (November 15, 2021) (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 – Progress Report on Future Use of Two Vacant Lots

8.3 CHV II – Progress Report on Improvements to Cease Encroachment by CHV II Condo Owners at Lot 101, Upon CHV I Lot 102

9. **New Business**

9.1

10. **Directors' Remarks**

11. **Next Meeting**

The next Board meeting shall be Monday, March 21, 2022 at 6:00 p.m. via Zoom.

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

12.1 Delinquency

12.2 Alleged Violations

12.4 Other Confidential Matters

13. **Adjournment**