

Cherry Hill Village Homeowners Association

Board of Directors Meeting

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

PROPOSED MEETING AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/81656406657?pwd=S00yQnU4VWVWVWmVzM2crK2NqNTINUT09>

Meeting ID: 816 5640 6657

Passcode: 205768

1. **Call to Order and Roll Call**
Directors: Ms. Barb Babut, Ms. Bridgette Cramton, Mr. Gene Antonelli, Mr. Mike Sielaff, Ms. Inderjeet Talwar, Mr. Scott Turowski, Mr. Jack Ventimiglia, Mr. Brett Fox
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** (October 15, 2023) (None; quorum was not met.)
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 II – Proposed Amended and Restated Master Deed and Condo Bylaws
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, January 15, 2024, at 6:00 p.m. via Zoom.
12. **Executive Session** (non-directors to be excused)
 - 12.1 Delinquency
 - 12.2 Alleged Violations
 - 12.3 Review First Drafts of CHV I and CHV II Budgets
 - 12.4 Award Management Agreement Renewal
13. **Adjournment**