

Cherry Hill Village Homeowners Association

Board of Directors Meeting

Monday, January 15, 2024; 6:00 p.m. - Virtual Meeting - Zoom

PROPOSED MEETING AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/81656406657?pwd=S00yQnU4VWVWWmVzM2crK2NqNTINUT09>

Meeting ID: 816 5640 6657; asscode: 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. Brett Fox, Mr. Jim Bryan, Mr. Tom Piotrowski

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 20, 2023)

5. **Review of Preceding Month Financial Reports** (Motion needed to approve.)

5.1 Treasurer

5.2 Management

6. **President and Committee Reports**

6.1 **President**

6.2 ARDC

6.3 Other Committee or Director Reports

7. **Management Report**

7.1 Financial Matters

7.2 Administrative Matters

7.3 Maintenance Matters

8. **Unfinished Business**

8.1 CHV II – Approved Amended and Restated Master Deed and Condo Bylaws – Status and Next Steps

8.1.1 Prerequisite Steps to Getting them Recorded

8.1.2 Steps to be Undertaken in Advance of Recording – Marketing of Vacant Lots? Clearly Informing

Owners of New Obligations for Insurance Coverage and Reminders About Maintenance & Replacement to Avoid Casualties

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 19, 2024, at 6:00 p.m. via Zoom.

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

12.1 Delinquency

12.2 Alleged Violations

13. **Adjournment**

Assns\chvha\BOD Meeting\agenda