

Cherry Hill Village Homeowners Association

Board of Directors Meeting

Monday, May 20, 2024; 6:00 p.m. - Virtual Meeting - Zoom

PROPOSED MEETING AGENDA

Dan Herriman is inviting you to a scheduled Zoom meeting. The Zoom link will remain the same for each third Monday.

Join Zoom Meeting

<https://us06web.zoom.us/j/82804256171?pwd=8obfYMKnXjotKzLoYS39zwI5dUdSw1.1>

Meeting ID: 828 0425 6171

Passcode: 446412

1. **Call to Order and Roll Call**
Directors: Ms. Barb Babut, Ms. Bridgette Cramton, Mr. Gene Antonelli, Mr. Mike Sielaff, Mr. Scott Turowski, Mr. Brett Fox, Mr. James 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** (April 15, 2024)
5. **Review of Monthly Financial Reports**
 - 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 Status of Mortgagee Voting
 - 8.1.2 Informing Owners of New Obligations for Insurance Coverage and Reminders About Maintenance & Replacement to Avoid Casualties
 - 8.1.3 Status of Development of Newly Created Units, pursuant to the new Master Deed
 - 8.2 Resurrect River Hill Ridge Negotiations and Agreement
9. **New Business**
 - 9.1 Award CHV I and/or CHV II Service Contracts
 - 9.2

10. **Directors' Remarks**

11. **Next Meeting**

The next board meeting shall be Monday, June 17, 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