

Howe Farms BOD April 13, 2022, Meeting Agenda

Call to Order

Establish Quorum

Hearing

Review Agenda

Agenda

- Ballot Comments Received (Mrs. Cato)
- 2022 Annual Meeting Minutes (Ms. Applin)

Approve Minutes of March 16, 2022, Meeting

Office/Committee Reports

- President –
- Vice President –
- Treasurer –
- Secretary –
- Architectural Review Committee –
- Common Grounds Committee –
- Membership/Neighborhood Watch –

Open Forum

Old Business

- 2022 Annual Budget – Finalized and approved.
- 2022 Annual Meeting – Discussions completed.
 - The 2022 Annual Meeting will take place on **Wednesday, April 20, 2022.**
 - Location & Time: **River Birch Shelter, Gosnold's Hope Park at 6:00 PM**
- The board approved a motion to allow \$1500 for repairs to the serpentine wall (Harris Creek Rd.) for the cracked bricks and to re-point the mortar grouting. Mr. Tromly will provide updated on this repair work, if necessary.
 - The board approved a motion via email to allow \$1600 for repairs to the serpentine wall (Harris Creek Rd.) instead of the original \$1500, due to additional bricks that were cracked and required repair and replacement.
- The board approved a motion to allow \$300 to Mr. Tromly for the street sign replacement.

New Business

Executive Session

Adjournment