

## AGENDA

### HOA MONTHLY GENERAL MEMBER MEETING

Date: February 27, 2019 Time: 7-9 pm

Location: SLCCV Auditorium

- A. Call to order and Adoption of Agenda** (at this time items may be added to the agenda). Ladies and gentlemen please take a moment to turn off your cell phones at this time. Thank you

At this time is there anyone who has an item that they wish to add to the agenda for discussion?

1. Pledge of Allegiance/Moment of Silence for departed friends
2. National Anthem- Pat Gordon will lead us in the national anthem

- B. Sheriff's Report-** None

1. COPS -Ellie Supron

- C. Reports from Board of Directors**

1. President's Report- Steve Hogan
2. Secretary Patti O'Neil– minutes of January 30, 2019 meeting
3. Treasurer's Report- Gay Fazio
4. Vice President's Report- Debbie Richwien
5. Membership Report- Bob Heslop
6. Activities report- Debbie Richwien
7. Communications Report- Bob Cuddy
8. FMO Representative Report - Steve Hogan

- D. Special Committee Reports -** None

- E. Standing Committees**

1. Circles of Friends (Mary Madden)
2. Dance Committee (Donna Carroll)
3. Village Cart (Kathy Searl)

4. Suggestions
5. Library and Video (Gerrie Purcell)
6. Statutory Committee- Dan O'Neill

**F. Unfinished Business**

1. Election of Board Officers conducted by the Nominating Committee. The positions that are open are the Vice-President, Communications Director, Secretary, Activities Director, Treasurer.
2. Update on Heating the Guest Pool

**G. New Business**

1. Appointment of Statutory Committee members for 2019

**H. NEXT MEETING March 27, 2019**

**I. ADJOURNMENT**