

## Meeting of the Board of Directors

Wednesday April 5, 2023, 9:00 a.m. Farmington Town Hall

1. Call the meeting to order
2. Approve or amend the agenda
3. Approve or amend the minutes of the January 4, 2023 board meeting
4. Treasurer's Report – Susan Gaastra
5. Executive Secretary's Report – Peggy Jesion
6. Lake District Report – Fred Silloway
7. Mark Kuntsman nomination for class of 2023-2026
8. Committee Reports
  - a. Follow up on written reports submitted prior to this meeting
  - b. Committee chair responsibilities
9. Website content and administration discussion
  - a. Updates using PDF files from committees for tabs on website
10. New Business
  - a. Next email blast
  - b. Discuss events for May 20, 2023 (Chairpersons Breakfast and Info Fair)
  - c. Annual meeting
    - speakers, Hebring food drive collection and picture of John
  - d. Proposed budget items for 2023-2024
  - e. Knights Landing recent grant location
11. Member input
12. Next Meeting Date:
  - Wed. May 17, Board meeting, Town of Farmington 9:00 a.m.
  - Saturday, May 20, Neighborhood Meet & Greet and Chairperson's Breakfast
  - Saturday June 25, Annual membership meeting with Board meeting to follow
  - Wed. August 2, Board meeting
  - Wed. October 4, Board meeting
13. Adjournment