

AGENDA

Meeting of the Board of Directors Wednesday January 4, 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 October 5, 2022 board meeting
4. Treasurer's Report – Susan Gaastra
5. Executive Secretary's Report – Peggy Jesion
6. Lake District Report – Fred Silloway
7. Nomination of Directors for election at annual meeting
8. Committee Reports
9. Spring Newsletter
10. Member input
11. Board Updates
12. Set dates for 2023 meetings-proposed dates:
 - Wed. April 5, Board meeting
 - Wed. May 17, Board meeting
 - 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