



MONTHLY MEETING AGENDA

Tuesday, November 15, 2022 ▪ 6:30 p.m.
In Person & Recorded ZOOM™ Session

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| 1. CALL TO ORDER | P. Wilmsen |
| 2. APPROVAL OF MINUTES | P. Wilmsen |
| a. October 18, 2022 | |
| 3. PRESIDENT'S REPORT | P. Wilmsen |
| a. Correspondence | |
| 4. TREASURER'S REPORT | |
| a. October Income & Expense Reports | K. Burd |
| 5. COMMITTEE REPORTS | |
| a. Buildings & Grounds | M. Bojanic |
| i. Ad-Hoc Tree Health & Maintenance Committee (No report) | P. Wilmsen |
| ii. Project List Review (in B&G Minutes) | D. Dale |
| b. Communications Committee | K. Wells |
| c. Community Activities/Recreation Committee | T. Travitz |
| i. Ad-Hoc Library Committee | S. Marisic |
| d. Executive Committee | P. Wilmsen |
| i. Water Tank Project Working Group | J. Lamont |
| ii. Ad-Hoc Archives Committee | D. Miller |
| iii. Ad-Hoc Policy & Procedure Committee | T. Martin |
| iv. Ad-Hoc Advancement Committee | T. Martin |
| e. Finance Committee | K. Burd |
| f. Nominating Committee | E. Mefferd |
| g. Property Ownership Committee | K. Burd |
| h. Tabernacle Association | T. Martin |
| 6. UNFINISHED BUSINESS | |
| a. None | |
| 7. NEW BUSINESS | |
| a. Motion to deposit lien proceeds to fund | |
| b. Other motions may be added to this list due to closing of PENNVEST loan and other issues that the Board may not be aware of at the time of Agenda's publication | |
| 8. MGCA COMMUNITY MEMBER COMMENTS | |
| 9. ADJOURNMENT | P. Wilmsen |