



MONTHLY MEETING AGENDA

Tuesday, October 18, 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. September 20, 2022 | |
| 3. PRESIDENT'S REPORT | P. Wilmsen |
| a. Correspondence | |
| 4. TREASURER'S REPORT | |
| a. September Income & Expense Reports | K. Burd |
| 5. COMMITTEE REPORTS | |
| a. Buildings & Grounds | M. Bojanic |
| i. Ad-Hoc Tree Health & Maintenance Committee | P. Wilmsen |
| ii. Zoning Working Group (SendinBlue to the community sent earlier, working group closed) | |
| iii. 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 (no report) | S. Marisic |
| d. Executive Committee | |
| 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 |
| i. Budget update | |
| f. Nominating Committee | E. Mefferd |
| No report | |
| g. Property Ownership Committee | K. Burd |
| h. Tabernacle Association | T. Martin |
| 6. UNFINISHED BUSINESS | |
| a. None | |
| 7. NEW BUSINESS | |
| a. Adopt Financial Conflict of Interest Policy | |
| b. Adopt Conflict of Interest Policy | |
| c. Edit to Rule #16, the Tree Rule | |
| d. 2024 Budget approval (show Survey Monkey results | |
| 8. MGCA COMMUNITY MEMBER COMMENTS | P. Wilmsen |
| 9. ADJOURNMENT | |