

# February 29, 2024 Monthly Meeting Agenda (makeup meeting that was canceled on 2/22/24) due to not enough members present)

- I. Call to Order
- **II. Pledge of Allegiance**
- **III. Establish Quorum**
- **IV.** Approval of Minutes
- V. Freeholder Concerns
- VI. Treasurer's Report

VII.

- A) Clubhouse- Cassie
- B) Roads- Eric Von Hoven
- C) Building-Kathy Wood
- D) Water-Karen Short
- E) Ecology- Brenda Maulden
- F) Security- Jo Hamilton

## **VIII. Committee Reports**

- A) Membership-Linda
- B) Library- Jo
- C) CSCD- Jamie
- D) Merchandise- Felicia

## **IX.** Unfinished Business

- A) Bingo Update Karen
- B) Bulk paper shopping- We need to go again for Spaghetti Dinner
- C) Membership Drive April 2024- membership committee? Brittany blast by email and text, CSCD boat sticker renewal Saturday- we can sign up in groups of 2 and cover the Saturdays for a few hours to sign up freeholders.
  - D)Newsletter update- Invoicing finished Monday night
  - E) Supply closet cleanup date?
  - F) Painting Update- Cassie
  - G) Ox Roast Update- Alison and Jamie (Discuss new attractions)
  - H) Any Boat Tour Updates?
  - I) Food Vendor Application

#### X. **New Business**

- A) Lake clean up- Carrie and Brenda- Apr 20, 2024
- B) Spaghetti Dinner plans- Karen
- C) Clubhouse setup? New card tables? How many?
- D) Board Member terms ( I believe myself and Angie's terms end Aug. 31, 2024, Linda and Karen end August 31, 2025, and Jamie, Kathy, and Felicia are Aug.
- E) Dine and Donate with Eddie's Pizza- Date?
- F) Drop off copies of newsletters to CSCD office
- G) Insurance Update

Sign for March - Meeting date for both CSCD and CSLOA, Spaghetti Dinner, Membership, Bridge info?

XII. Adjournment- The next meeting is at 7 PM on March 28, 2024.

## **Board Member Term End Dates**

August 31, 2024
Alison Randolph
Angela Von Hoven
Jamie Johann

August 31, 2025 Linda Morgan Karen Short Felicia Velez Kathy Wood

### Mission Statement:

The Cordry Sweetwater Lot Owners Association (CSLOA) exists to improve the overall quality of life in the Cordry Sweetwater Conservancy District. The CSLOA works to build relationships by bringing lot owners together through meetings, social events, and educational opportunities. Additionally, the CSLOA serves as a voice for lot owners on matters of significance to the community.