Meadow Cove Homeowners' Association
Board Meeting Agenda
January 11, 2022, 6:00 pm

Rules: Everyone may comment on an Agenda item, but the limit is 3 minutes for each line item. The President will recognize a speaker; there will be no crosstalk during a comment. At all times, the comments will be civil and on point.

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1. **Call to Order**

2. **Roll Call**

3. **Review and approval of minutes.**

4. **Officer reports**

   Treasurer/Secretary (Sharon McCall)
   President/VP (Marta Munson/Kelly Wenzlick)
   Member-at-Large (Katie Stasio)

5. **Committee Reports**

   ACC (Peter Stasio/Walter Lundelius):
   By-Laws Amendments (Sharon McCall):
   Nominating (Kelly Wenzlick):
   CEC (Linda Cutting/Marta Munson):
   Welcoming (Katie Stasio)

6. **Business**

   1. Discussion concerning new Officer "training"
   2. Discussion concerning 2022 Annual Meeting

7. **Comments**
   NOTE: Due to the COVID 19 restrictions, this is a telephonic meeting.

Adjourn