

### *Agenda*

Call to Order/Notice of meeting - Pam Bentz, President

Pledge - Jim Erceg

Roll Call - Mary Santiago

Changes/Approval of Agenda - Pam Bentz

Secretary's Report - Mary Santiago

- Approval of Minutes December 2, 2021 Meeting

Treasure Report - Pam Bentz

- Resignation
- December 2021 report

Committee Reports:

1. Communication Committee - Mike Bond

2. By-laws- Jim Erceg

3. FMO - -Jim Erceg

4. Nominating committee - Jim Erceg

5. Membership Committee - Tony Lombardo

- Total HOA members to date
- Membership drive January 1, 2022 - February 16<sup>th</sup>, 2022

(Important negotiating year!)

6. Special Events - Mary Santiago

7. Veteran affairs - Sal Naimo

- Flag poles by Auditorium are up?

8. Recycling - Mike Bond

9. Finance Committee - Pam Bentz

- December meeting /Next committee meeting date / members

10. Policy and Procedure Committee - Pam Bentz

- Policy/policies approval
- Next Committee meeting date

11. Website - Pam Bentz

President comments - Pam Bentz

- End of 3 year term

Open Forum

Adjourn

Next HOA Informational Meeting - January 17, 2022 @ 6:30pm in Auditorium