

**Agenda 13 December 2022 7:00 via Zoom** <https://us02web.zoom.us/j/83771737394>

This meeting is being recorded, including both the live and Zoom audiences, for future reference. Please wear a name tag and stand and state your name before speaking. **Brief, on target and to the point.**

**Call to Order:** Board Members Present: Richard Seaton, James Slaymaker & Richard Soash

**Introductions/Announcements/Presentations**

- Next meeting January 10

**Audience Comments:**

**Thanks for November**

**Michaela Closson, Karla Slaymaker, Aly Gilbert** – putting up Christmas donations

**Karla Slaymaker** – organizing the Thanksgiving Turkey Trot

**Richard Seaton** – providing signage for the Turkey Trot

**Approval of October & November meetings' minutes and November financial report**

**Old Business**

**Standing Committee Reports**

- Firewise – Firewise Plan - Karla
- Parks & Rec –Curt
- Sherman Township **Dec 14 Meeting** at the clubhouse 7:00

**New Business**

- Approval of Nathan & Jill Tiemeier building request – **Vote**
- Installation of pressure valves on Briar Lane - **Informational**

**Adjournment**