Crane Lakes Homeowner's Association, Inc.

Board Meeting Agenda

January 12, 2023 7:00 pm

Please silence your cellphones during the meeting.

- 1. Call to Order. Pledge of Allegiance and moment of silence
- 2. Roll Call
- 3. Swearing in of board members
- 4. Secretary's report minutes and correspondence
- 5. Treasurers report financials

Unfinished Business:

- 1. Committee reports
 - A. Barbara Hawkins total for late donations for toys for tots
 - B. Bill Hawkins FMO
 - C. Activities Kim Bartow 2023 events, share the wealth
 - D. Welcoming Committee Sharon Little
 - E. Mike de Weil stage crew, sound system, kitchen management, performers
 - F. Joe Peterson statutory, speakers, by-laws
 - G. Michele de Weil email blast
 - H. Sharon fundraising, Health & Business Expo, Trash & Treasure
 - I. Lee Roberts membership
- 2. New computer to be available by February.
- 3. Website and P&P approvals to be completed and posted soon.

New Business:

- 1. No speakers scheduled yet for February.
- 2. Open forum