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## Crane Lakes Homeowner's Association, Inc. Board Meeting Agenda June 9, 2022 7 PM

Masks and social distancing are requested. Please silence your cellphones during the meeting

- 1. Call to order, Exits, Pledge of Allegiance, moment of silence
- 2. Roll call
- 3. Speaker Doreen Willet, Community Engagement Liaison, Council on Aging
- 4. Secretary's Report- May minutes and Correspondence
- 5. Treasurer's Report-financials

## **UNFINISHED BUSINESS:**

- 1. COMMITTEE REPORTS:
- A. FMO Bill Hawkins
- B. Membership Kacey Vogel current status
- C.Activities Jenny Norado, reports of events -Scavenger Hunt/Ice Cream Social/ Party Dance
- D.Welcoming Committee Kacey Vogel/Sharon Little
- E. Health, Safety & Outreach Mary Racilla Blood drive June 16 10a.m.-4p.m.
- F. Performers- Joyce Brown--rescheduled to April 6, 7, 8, 2023
- G. Bingo-Kim Bartow/Lucy Chiarolonza -
- H.Library-Jenny Norado
- I. Michele Steinke Craft Sale Nov 5th
- J. Future Speakers- Peg Smith
- K.4<sup>th</sup> of July Board members
- L. Election 2022
- M. Websites, P & P, Tickets, Budget & Finance, Bereavement

## **NEW BUSINESS:**

- 1. Response to questions from open forum in May
- 2. Ticket Sales Revision
- 3. Speeding
- 4. Approval of revised P&P for Mail, Library, Membership, Statutory
- 5. Mike deWeil to co-chair bereavement- aid in setting up microphones, TV as needed at Celebration of Life
- 6. Cancel August 11 Meeting
- 7. Open Forum Members/Residents-please also write question and give it to secretary

## **BOARD MEMBERS -**

ADJOURNMENT – Return chairs, turn on cell phones, thank you for coming 50/50 Raffle