



Cornerstone Committee Agenda
Wednesday, April 19, 2023
10:00AM - The FALC

I. Homeowner and Member Comments

- a. **Non-Agenda Issues** – If you wish to address the Committee on an item **not** listed on the agenda, please indicate the topic in the appropriate column on the sign-in sheet. Prior to the meeting being called to order, each homeowner who signs in will have three (3) minutes to address the Committee.
- b. **Agenda Issue** – Following Committee discussion and **prior to the Committee vote**, each homeowner will be given an opportunity to address the Committee for up to three (3) minutes on the agenda topic.

II. Call to Order

- III. Confirm Quorum** – One half (1/2) of the number of members currently serving shall constitute a quorum at a meeting of the Cornerstone Committee. There are seven (6) members of the Westbrook Village Association Cornerstone Committee at this time. Four (4) Members must be present to meet quorum requirements.

IV. Correction and Approval of Minutes from March 15, 2023 Meeting – Pg. 1

V. Unfinished/Old Business

- Card sales—Sunday, April 2, 2023 Update on results and what's left to sell
- Results of Raffle at April 2, 2023 Marketplace

VI. New Business

- Interview applicants- Teresa Miller, Marcy Reneau – **Pg. 2 - 7**
- Discuss On-line fundraisers and other ideas for summer.

VII. For the Good of the Order

Adjourn – Next Meeting Wednesday, May 17, 2023, at 10:00AM, at the FALC.