

# Cornerstone Committee Agenda Friday, January 12, 2024 9:00AM The FALC

### **Homeowner Comments:**

Non-Agenda Issues – If you wish to address the Committee on an item <u>not</u> 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. 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.

### Call to Order

**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 (7) members of the Westbrook Village Association Cornerstone Committee at this time. Four (4) Members must be present to meet quorum requirements.

Correction and Approval of Minutes from November 15, 2023, Meeting -Pg. 1

## **Unfinished/Old Business**

Westbrook Commons Update including grant application

### **New Business**

Discuss sale of remaining boxes of cards
Discuss raffle of wooden donated items
Discuss other fundraising ideas
Cornerstone Committee Seat Openings 2024 (2) Maiorana, Pepple -Pg. 2

### For the Good of the Order

Adjourn – Next Meeting Friday, February 9, 2024, at 9:00AM, at the FALC.