

Cornerstone Committee Agenda Wednesday, May 17, 2023 10:00AM - The Reflection Garden

I. Homeowner and Member Comments

- a. **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.

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 (7) 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 April 19, 2023 Meeting Pg. 1

V. New Business

- Discuss design of Westbrook Commons; include members of the Veteran's Club who are able to attend.
- Elect Committee Vice Chair

VI. Unfinished/Old Business

- Card sale—Box Sales Update
- Results of bowl raffle. Update for sales at the New Homeowner event and at the May Bingo to determine if the raffle should be closed at this time.

VII. For the Good of the Order

Adjourn – Next Meeting Wednesday, June 21, 2023 at 10:00AM, at The Links.