

Cornerstone Committee Agenda Wednesday, September 21, 2022 10:00AM – The FALC Building

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.
- 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 (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 August 17, 2022 Meeting Pg. 1

V. Unfinished/Old Business

- a. Reflection Garden Update
- **b. Discuss other fundraising Ideas**. The following committee members agreed to spearhead fall fundraising efforts. Dates and information to be determined as the events/ materials are vetted...

Kim Mraz—Culver's Summer Dinner Fundraiser Update, Dave's BBQ Fundraiser
Lois Pepple—Greeting/Christmas Cards
Roberta Selleck—Garden Gathering
Lois Kumerow and Renee Maiorana—Home & Garden Show Food Sales
Arts & Craft Sale Baked Good Sale
Mike Barnett—Home Show Buns Donation

VI. New Business

VII. For the Good of the Order

Adjourn – Next Meeting Wednesday, October 19, 2022, at 10:00AM, at the FALC.