



**Cornerstone Committee Agenda
Wednesday, September 15, 2021
10:00AM – 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 (7) Members on 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 June 16, 2021 Meeting - Pg. 1**
- V. **Unfinished/Old Business**
 - a. Reflection Garden Update
 - b. Papa Murphy's Fundraiser Update
 - c. Exercise/Social Area Design Elements Discussion
 - d. Veteran's Memorial Update
- VI. **New Business –**
 - a. New Committee application – **Pg. 2 - 4**
 - b. Culver's fundraisers in October 2021, January 2022, and July 2022
 - c. Discuss other fundraising Ideas, especially for the upcoming Second Sundays Marketplace. Please bring details on a fundraising idea you've investigated. Here are a few suggestions:
 1. Holiday wreaths – **Pg. 5 - 13**
 2. Hallmark Holiday cards
- VII. **For the Good of the Order**

Adjourn – Next Meeting Wednesday, October 20, 2021, at 10:00AM, at the FALC