



**Cornerstone Committee Meeting Minutes**  
**Wednesday, June 16, 2021**  
**10:00AM – Lakes Ballroom**  
**APPROVED 1.19.2022**

- I. Call to Order—the meeting was called to order at 10:00AM.**
- II. Confirm Quorum** – Four (4) Members must be present to meet quorum requirements. A quorum was confirmed with four members-Max Allen, Renee Maiorana, Lois Pepple and Amy Miller present. Excused members for valid absences were Clarke Stough, Michael Wright, and Roberta Selleck. Committee member Michelle Farnell informed chair she could not attend any meetings, “to take her name off the list.” No homeowners were in attendance.
- III. Correction and Approval of Minutes from May 19, 2021 Meeting**  
**Motion: to approve the May 19, 2021 meeting minutes as presented—**Made by Max Allen, seconded by Lois Pepple.
- IV. Unfinished/Old Business**
  - a. Reflection Garden Design – Final tweaking of bid regarding costs of design elements needs to be done before the garden can be further presented to the Ways and Means Committee and the Board of Directors.
  - b. Papa Murphy’s Fundraiser Update-We sold 29 pizzas at the May 20, 2021 event. The store inadvertently forgot to send a check. They apologized and agreed to add five more pizzas to the monthly tally.
  - c. Exercise/Social Area Design Elements Discussion-Several committee members expressed that the concept of Westbrook Commons would probably not be the best venue for a full course of exercise equipment, doubting that walkers would stop their walks to use it. They did however feel the area would be an ideal park setting with games and other social prompting equipment. It was also suggested that a search for a grant, such as one from AARP, to improve the area would be a good idea.
  - d. Veteran’s Memorial Update-No update given.
- V. New Business - Discuss Other Fundraising Ideas-**Members were asked to find other “soft” fundraising ideas, much like the greeting cards sold last season. Several agreed to research ideas and report back next month.
- VI. For the Good of the Order**

**Adjourn** – Meeting adjourned at 10:45AM.

Next meeting is Wednesday, July 21, 2021, at 10:00AM, in the Lakes Ballroom.