



Cornerstone Committee Agenda  
Wednesday, January 19, 2022  
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 five (5) Members on the Westbrook Village Association Cornerstone Committee at this time. Three (3) 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. Upcoming fundraising dance—Jan 22, 2022
  - b. Reflection Garden Update
  - c. Veteran’s Memorial Update
- VI. **New Business –**
  - a. Elect new committee chair
  - b. Appoint city liaison
  - c. Mike Barnett committee application – **Pg. 2 - 4**
  - d. Culver’s fundraisers/Papa Murphy’s Fundraisers
  - e. Discuss other fundraising Ideas, especially for the upcoming Second Sundays Marketplace. Please bring details on a fundraising idea you’ve investigated.
- VII. **For the Good of the Order**

**Adjourn** – Next Meeting Wednesday, February 16, 2022, at 10:00AM, at the FALC