



**Cornerstone Committee Agenda  
Wednesday, February 16, 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 six (6) 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 January 19, 2022 Meeting – Pg. 1**
- V. Unfinished/Old Business**
  - a. Update/report on fundraising dance—Jan 22, 2022
  - b. Reflection Garden Update
    1. Pergola/Arbor bids
    2. Plant scale back, need recommendations—Meet there for March meeting. Need committee volunteer to present revision to Landscape and Facilities Committee and possibly the ACC.
    3. Report on grant application to the city.
- VI. New Business**
  - a. Lois Kumerow committee application. Interview her for placement at the April 6, Board of Directors Organizational Meeting – **Pg. 2 - 4**
  - b. Links Neighborhood Grill Pancake Breakfast or Spaghetti Dinner
  - c. Discuss other fundraising Ideas. Please bring details on a fundraising idea you've investigated or are familiar with.
- VII. For the Good of the Order**

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