



**APPROVED May 19, 2023**  
**Cornerstone Committee Minutes**  
**Wednesday, April 19, 2023**  
**10:00AM – The FALC Building**

1. **Homeowner and Member Comments**— Marcy Reneau was present but made no pre-meeting commentary.
2. **Confirm Quorum**—New member Max Allen was absent but was not notified of the meeting via meeting packet. Terri Neuharth has gone north for the summer and will be excused until she returns. Five other members were present, so a quorum was satisfied.
3. **Correction and Approval of Minutes from March 15, 2023 Meeting**
  - a. Motion by **Renee Maiorana**, seconded by **Lois Kumerow**: **To accept the March 15, 2023 meeting minutes as presented.** Motion passed.
4. **Unfinished/Old Business**
  - Card sales—We recently sold 3 boxes of cards. That money has been deposited into the Beautification Fund. Once the remaining cards are sold, we will take a break from selling as the community appears to be saturated with cards.
  - Results of Charcuterie Board Raffle at April Marketplace—We sold \$105 worth of raffle tickets. That money was deposited into the Beautification Fund.
5. **New Business**
  - Interview applicants-Marcy Reneau. Marcy will be recommended to the Board for placement on the committee. The other applicant did not attend. She will be notified to be interviewed at a later date.
  - Schedule was discussed for Raffle of donated Bowl at the New Homeowner Event.
  - Discuss On-line fundraisers and other ideas for summer.

Renee reported that the best fundraisers appear to be Mrs. Fields and one that sells Gift Cards. Gift Cards appear to be perfect for holiday shoppers. Restaurants...The committee felt we should do a once a month fundraiser at a local restaurant. It was suggested to try to coordinate an “All You Can Eat Baked Potato Lunch Bar” with Gabe at the Links.
6. **For the Good of the Order**
7. **Adjourn** – Next Meeting Wednesday, 17, at 10:00AM, location at the **Reflection Garden.**