APPROVED 02.14.2025

Cornerstone Committee Minutes Friday, January 10, 2025 9:00AM – The FALC

Homeowner Comments: None

We got a committee member application from resident Lori Van Deventer. It was explained that committee members get board approval in April, but we will welcome her participation in the interim.

Call to Order at 9:00am

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 of the Westbrook Village Association Cornerstone Committee at this time. Three (3) Members must be present to meet quorum requirements. We had two members absent, but excused. A quorum was present.

Correction and Approval of Minutes from November 8, 2024 meeting. Motion by Marcy Reneau to approve the minutes as written. Seconded by Mike Barnett.

Correction and Approval of Minutes from November 8, 2024

Unfinished/Old Business

Papa Murphy's sent us \$100. Marcy suggested we deliver pizzas in the future to help boost sales. Amy will get with store manager to make arrangements.

Wooden Bowl—We raised \$205 at the two events we participated in. Many thanks to Ray Janssen for his wooden bowl and cutting board donations.

Update on any grant applications. We will research applying for a grant for the Pickleball pads.

New Business

Discuss Cornhole Tournament-Date set for March 15, 2024. Amy will work on ads. It was suggested we ask the HOA to provide grand prize....Eagle's Tickets.

Request committee members research other projects for this spring New members/new ideas

Adjourn—Next meeting is Valentine's Day, 9:00am, in the FALC building.