## **APPROVED 11.14.2025**



# Cornerstone Committee Minutes Friday, September 12, 2025 9:00AM - The FALC

#### **Homeowner and Member Comments** - None

Call to Order and 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. Members in attendance: Marcy Reneau, Lois Pepple, Mike Barnett and Lori Van Deventer.

Mike informed the committee that this would be his last meeting. He will provide a formal written resignation.

Correction and Approval of Minutes from August 8, 2025, minutes – Motion by Lois Pepple, seconded by Lori Van Deventer to approve minutes with no corrections. Motion passed. Mike Barnett abstained as he was not present at the meeting.

### **Unfinished/Old Business**

Discuss Garage Sale – Everyone reviewed and approved the flyer for advertising for wanted items for the sale. The sale will be held at Lori Van Deventer. Ad Hoc will meet at Lori's house on October 23<sup>rd</sup> to prepare for the garage sale. Marcy to make copies of the finished flyers and provide them to the committee for passing out.

Cornhole Tournament – The committee is going to reach out to find someone to help with how to put on a tournament. The Committee has decided on March 2026 for the tournament.

### **New Business**

Discuss Committee Format – The committee can form ad hoc committees to work on ongoing projects. They will need to report back to the committee each month at the meeting.

Pancake Feed – Mike talked to Gabe at The Links and he is willing to do this. The committee discussed different options. We are thinking some time in February. We will reach out and determine what other events are being scheduled in the village so as not to create a conflict.

Discuss Arts & Craft Fair – We are going to get a table for selling bake items. We will look to see if we can get a donated item to raffle off. Need to check time for the fair.

Other Ideas/Other Projects – right now we have several projects going on and will table this for further conversation.

New members – We would like to do an e-blast about joining our Committee.

### For the Good of the Order

Thank you, Mike Barnett, for your years of dedication.

Adjourn at 9:28 a.m.-Next meeting is Friday, October 10th, at 9am, in the FALC.