

Swiss Village, Inc.

HOA General Park Meeting

February 16, 2023

Agenda

1. Call to Order
2. Roll Call (Brenner)
__ Bertz, __ Brenner, __ Glogowski, __ George, __ Lamonica, __ Rohlin, __ Vanderbilt
3. Pledge of Allegiance
4. Determination of Membership Quorum
5. Introductions – 2023 Board of Directors
6. Approval of Minutes (Brenner) **
 - a. January 19, 2023
 - b. February 2, 2023 – Special
7. Approval of Treasurer’s Report (Rohlin) **
8. Reports
 - a. HOA Officers / Directors
 - b. Social (Joanna England)
 - c. Bingo (Darlene Motschenbacher)
 - d. Welcome (Muriel Nash)
 - e. FMO (George)
 - f. Statutory (Bertz)
9. Old Business
 - a. Clubhouse chair replacement Project – Status (Vanderbilt)
 - b.
10. New Business
 - a. HOA Committee Appointments - (Bertz)
 - b. Election Law Changes - (Glogowski)
 - c. HOA Operations & Authority - (Bertz)
 - d. HOA 2023-2024 Board Meeting Schedule – (Bertz)
 - e. Limited Proxy Form – Discussion (Bertz)
 - f.
11. Open Microphone
12. Announcements
13. Adjournment **

** = Action Item