

THE
VILLAGE  GRANDE®
AT ENGLISH MILL

Board of Trustees
Meeting Agenda
May 14, 2024 at 6:30pm

1. Pledge of Allegiance
2. Roll call
 - President-Jeanette Harris -Resigned 5/10/2024
 - Vice President- Abe Greenbaum
 - Secretary- Sue Carey
 - Treasurer- Eileen Mayer
 - Trustee- Jo-Anne Goldberg
3. Approval of Agenda
4. Approval of April 2024 meeting minutes
5. President's Report
6. Treasurer's Report
7. Committee Updates
8. New Business
 - Motion to approve clubhouse carpet replacement to be done by Richland Carpet & Flooring. \$36,978.14 including moving of furniture and taxes
Two other bids received from Homestead Carpets \$43,510 and The Flooring Gallery \$48,984 without moving cost and before taxes.
9. Trustee closing comments
10. Adjournment