

THE
VILLAGE  GRANDE®
AT ENGLISH MILL

Board of Trustees
Meeting Agenda
August 20, 2024 at 6:30pm

1. Pledge of Allegiance
2. Roll call
 - President-Charles Bisciegli
 - Vice President- Bob Kennedy
 - Secretary- JoAnne Goldberg
 - Treasurer- Eileen Mayer
 - Trustee- Abe Greenbaum
3. Approval of Agenda
4. Approval of May and June 2024 meeting minutes
5. President's Report
6. Treasurer's Report
7. Committee Updates
8. Old Business
 1. Motion to approve ethics policy
 2. Motion to approve finance committee charter
 3. Motion to update the signs rule to be in accordance with the state and federal laws.
9. New Business
 1. Motion to approve gym floor replacement done by Richland Flooring \$8,812.59
 2. Motion to approve recovering of pool and poker tables done by PoolTables.com \$1,813.27
 3. Motion to approve Longwood Tree Service to remove 30 tree/stump in community \$7,597.40
 4. Motion to approve Eileen Mayer (treasurer) Don Cheatle and Jim Lichtenwalner from the finance committee to be signers on the Merrill Lynch accounts.

5. Motion to accept recommendations from the Ad Hoc Geese committee
6. Motion to approve Merrill Lynch Rollover policy

10. Trustee closing comments

11. Adjournment

Please submit any questions to Tara, so that the board can properly prepare to answer.