

THE  
VILLAGE  GRANDE®  
AT ENGLISH MILL

Board of Trustees  
Meeting Agenda  
September 17, 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 August 2024 meeting minutes
5. President's Report
6. Treasurer's Report
7. Committee Updates
8. Old Business
  1. Motion to approve Records Retention Policy
  2. Motion to approve Snow Removal contract, granted to Shore Point Landscaping, from September 2024 to September 2026 rates remained the same.
  3. Motion to approve Geese Chaser's dogs for the month of September 2024 at \$1,058.00 and January- September 2025 at \$8,280.00
9. New Business
  1. Motion to approve 2024-2025 Budget.
  2. Motion to approve lawn renovation to aerate and over seed the entire community granted to Brightview at \$43,849.53
  3. Motion to approve Basin A wire fence work to be performed by Fence USA \$9,199.71

10. Trustee closing comments

11. Adjournment

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