

AT ENGLISH MILL

Board of Trustees Meeting Agenda October 15, 2024 at 6:30pm Amendment

- 1. Pledge of Allegiance
- 2. Roll call
 - President- Charles Biscieglia
 - Vice President- Bob Kennedy
 - Secretary- JoAnne Goldberg
 - Treasurer- Eileen Mayer
 - Trustee- Abe Greenbaum
- 3. Approval of Agenda
- 4. Approval of September 2024 meeting minutes
- 5. President's Report
- 6. Treasurer's Report
- 7. Committee Updates
- 8. New Business
 - 1. Motion to accept Charles Biscieglia's resignation from the board of trustees.
 - 2. Motion to approve appointment of Art Farnum to the board of trustees.
 - 3. Motion to proceed in accordance with article XIII (amendments) of the By-Laws to amend article II, section 2.07 (Associations Initiation Fee) and section 2.08 (contribution to working capital)
 - 4. Motion to approve updated snow policy.
- 10. Trustee closing comments
- 11. Adjournment

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