

THE
VILLAGE  GRANDE®
AT ENGLISH MILL

Board of Trustees
Meeting Agenda
November 19, 2024 at 6:30pm

1. Pledge of Allegiance
2. Roll call
 - President- Bob Kennedy
 - Vice President- Art Farnum
 - Secretary- JoAnne Goldberg
 - Treasurer- Eileen Mayer
 - Trustee- Abe Greenbaum
3. Approval of Agenda
4. Approval of October 2024 meeting minutes
5. President's Report
6. Treasurer's Report
7. Committee Updates
8. New Business
 1. Motion to approve 3R's cleaners as the new clubhouse cleaning company for a 1-year contract \$1759.31/month coming from operating.
 - Katy the Cleaner \$1791.30/month
 - OffShore Cleaning and Janitorial \$1689.00/month
 2. Motion to approve George Greatrex from Hill Wallack as the new community attorney.
9. Old Business
 1. Motion to send out to the community for a vote updating the By-laws para 2.07 Initiation fee of \$350.00 to \$600.00 and contribution to Working Capital of \$550.00 to \$1,000.00
10. Trustee closing comments

11. Adjournment

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