

Agenda

POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION

BOD MEETING

June 19, 2022

11:00 am –Clubhouse

- **ROLL CALL**
Linda White, President
John Swift, Treasurer
Cheryl Schweiker, Vice President
Janet Wexler, Secretary
Joe Griger, Director
- **STATEMENT OF COMPLIANCE**
- **MINUTES**
 1. Minutes of GMM Meeting of 5/15/22 Eligible: JS, LW, CS, JG
 2. Minutes of Workshop of 5/24/22 Eligible: JS, LW, CS, JG
 3. Minutes of Executive Meeting of 5/15/22 JS, LW, JW,CS, JG
- **OLD BUSINESS**
 1. Clubhouse/office/sub-basement bids
 2. Input on: fencing for water system/electric extension
 3. TOPS update re: payment by credit cards
 4. Roadways Updates
- **FINANCE**
 1. Financial/Debt Summary/draft budget
 2. Bills/ratification
 3. Financial Reports/Accountant
 4. Chapter 11 update
- **NEW BUSINESS**
 1. Election of October 16th; Proposed budget; Election Committee/governing doc amendments
- **COMMITTEE REPORTS**
Governing Documents – discussion on pending changes

Grievance – appointment of members/discussion
Oversight Committee – discussion on draft
Roads/Maintenance - basketball & tennis ball courts/roads &
repairs on truck
Budget/Finance Committee – status of budget for 23-24
Beautification Committee – Plans for memorial garden
Newsletter Committee – next newsletter before Oct. 16th
Social/Recreation Committee
Communication Committee

- **RESOLUTIONS**
- **CORRESPONDENCE**
- **PUBLIC DISCUSSION**
- **ADJOURNMENT**

NEXT MEETING IS July 17, 2022