Agenda

1. Call to order: pm

2. Attendance (Five members constitute a quorum.)

    __ Lutton, Randy (1)   __ Gamec, Julie (6)   __ Vacant (11)
    __ Mark Bassett (2)   __ Draheim, Tyler (7)   __ Fischer, Carol (12)
    __ Katich, Mike (3)   __ Brooks, Barb (8)   __ Henry, Shar (13)
    __ Garcia, Myra (4)   __ Nixon, Jeff (9)   __ Vacant (14)
    __ Senn, Donna (5)   __ Salvoch, Jenny (10)   __ Frasher, Whitney (15)
    Guests:

3. Correction and Approval of Minutes of 11/10/22:

4. GID:
    A. Approval of bills:–
        - Gamec –
        - Matt Zahner –
        - Other –

    B. Projects/Other:
        - Fence Painting –
        - Update on GID position –

5. Committee Reports:
    - Treasurer's Report, Lutton:
        -
    - Website, Lutton/Bassett:
        -
    - Social Media Update, Garcia/Draheim:
        -
    - Membership Report, Lutton:
        -
    - Welcome Wagon, Fischer:
        -
    - Compliance Calendar, Brooks
        -
    - Report from the Chair, Garcia (Interim):

6. Old business:

7. New Business
    - Beer Night - Update
    - Holiday Lighting Contest – Confirm Judges
    - New Board Member Interest (Garcia) – Anya Potter (Helped at Halloween Party)

8. Upcoming Events:
    - Holiday Lighting Contest – December 19th – 23rd

- Beer Night – End of January

9. Neighborhood concerns/questions:
   -

10. Adjourn: _____ pm

Next meeting Scheduled for January 12th, 2023 @ 7 pm