AGENDA

Chesapeake Village Annual HOA Members Meeting

Date: October 5, 2024 Time: Noon Location: Cannoncade Court Cul-De-Sac

Board of Directors: Mark Petrakis (President), Rick Brinkley (Treasurer), Monty Wood (Secretary), Richard Burch (At-Large).

I. Call to Order

II. President's Remarks

- 1. Introduction of HOA Board members (roll call)
- 2. Today's agenda guest speakers, election, issues before the Board

III. Statements from Town/County Officials

IV. HOA Board of Directors Election

- 1. Nominations (There are three HOA Board positions open.)
- 2. Voting

V. Approval of Agenda and Corrections/Approval of Previous Meeting Minutes

1. Board of Directors Meeting: September 10, 2024

VI. Recurrent Business

- 1. Landownership Issues
- 2. Common Areas
- 3. Committees
 - a. Community Improvement Committee (Chair: Justin Matz)
 - b. Social Committee (Chair: vacant)
 - i. Need a new committee chair
 - c. Welcome Committee (Chair: Corry Deale)
 - d. HOA Covenants Review Committee (Chair: Joseph Cicala & Justin Matz)
 - e. Luminaries Committee (Chair: Amy Everett & Denise Moon)
 - i. December 14, 2024
- 4. Architectural Review Committee (Chair: Andrew Shelly)

VI. President's Report

VII. Treasurer's Report

VIII. Around the Board

IX. Community Comments/Open Forum

X. Calendar

Next HOA meeting: November 12, 2024, 7:30 p.m. virtual meeting: https://zoom.us/meeting/88509759992?occurrence=1681255800000

Meeting ID: 885 0975 9992

XI. Adjourn