

**VILLAGE at CORDATA, NORTHSIDE CONDOMINIUM ASSOCIATION**  
**January 19, 2023, at 10AM, via Internet Zoom Meeting**  
**AGENDAS**

**ANNUAL MEMBERSHIP MEETING**

1. Call to order (Cherie Thomas)
2. Roll call (Patty Liggett)
3. Determination of a Quorum for an Annual Meeting (Cherie Thomas)
4. Board Member Election Results (Jody McBee)
5. Treasurer's Report for year end 2022 (Rupert Ayton)
  - Highlights from the year
  - Required reporting items
6. Architectural report for year end 2022 (Linda Sheeks)
7. Landscaping report for year end 2022 (Stephanie Sarver)
8. President's Report (Cherie Thomas)
9. Members Open Forum
10. Adjournment

**Five Minute Adjournment (at the President's Discretion)**

**MEETING of THE BOARD of DIRECTORS AGENDA**

1. Call to Order
2. Roll Call
3. Members Open Forum
4. Approval of Board of Directors Minutes from December 15, 2022
5. Treasurer's Report (Rupert Ayton)
6. Property Managers Report (Rachel Long)
7. Committee Reports
  - 7.1 Architectural (Linda Sheeks)
  - 7.2 IT (Pete Asprey)
  - 7.3 Landscape (Stephanie Sarver)
  - 7.4 Safety (Donna Collier)
  - 7.5 Social (Beverly Brownrigg)
8. Unfinished Business
  - 8.1 Unit Door Painting
  - 8.2 Other Unfinished Business
9. New Business
  - 9.1 Keys
  - 9.2. Other New Business
10. Announcements (Cherie Thomas)
11. Next Board Meeting Date: February 16, 2023
12. Adjournment

**Five Minute Adjournment (at the President's Discretion)**

**Election of Officers Meeting**

Board Members Present:

Also attending:

1. Call to Order
2. Determination of Board Member positions
3. Determine monthly meeting dates
4. Emergency Contacts (to post on the doors)
5. Adjournment

Submitted by: Patty Liggett, Secretary

**Note: Please review the agenda prior to the meeting. Any additions, corrections, questions, or concerns may be addressed during Members Open Forum. For computer or smartphone (Internet) access link: <https://tinyurl.com/VACNCA1>**