



## Board of Directors' Meeting

Wednesday, December 15, 2021

### Agenda

- |   |                         |           |
|---|-------------------------|-----------|
| <b>1. Call to Order</b>                         | Deb Avakian             | 4:00 p.m. |
| <b>2. Consent Agenda</b>                        |                         |           |
| a) Minutes of November 17, 2021 Board Meeting   |                         |           |
| b) October Financials                           |                         |           |
| c) President Bernie Burke's Letter to the Board |                         |           |
| <b>3. Nominating Committee Report:</b>          |                         |           |
| Introduction of new Board Member, Kevin Gerber  | Trish Otstott           | 4:05 p.m. |
| Motion: 2022 Slate of Officers                  |                         |           |
| <b>4. Residents' Council Report</b>             | Bernie Burke            | 4:15 p.m. |
| <b>5. 2022 Budget</b>                           | Mary Linde & Joe Conroy | 4:20 p.m. |
| <b>6. Reminder:</b>                             |                         |           |
| <b>Next Board meeting is February 23, 2022</b>  | Deb Avakian             | 4:50 p.m. |
| <b>7. Adjourn to our Holiday Party</b>          | Deb Avakian             |           |