

Georgetown Square Civic Corp
Board of Directors' Meeting
April 12, 2021, 7:00 p.m., poolside

AGENDA

Confirm a Quorum

Call to Order

Minutes of last meeting – February 3, 2020

Treasurer's Report

2020 – 2021 Year-end Report

2021 Assessments

Proposed budget 2021 - 2022

Old Business

Community Improvement Committee

Pool and Newcastle landscaping

Neighborhood maintenance/improvements

Construction at 6507 Gambier

New Business

Pool opening

Pool gate code & membership directory/liability release update

Annual membership meeting

Sunday, May ??, 2021, 5:00 p.m., poolside

Agenda

Call to Order

Approve minutes from 2019 General Membership meeting

Introductions and "Thank You's"

Treasurer's Report

Proposed Budget 2021-2022

2022 Assessments

Community Improvement Committee

General Notices and Reminders

Board of Directors election (2 positions – Brian, Elizabeth from 2020)

(3 positions – John, Mauri, Jill from 2021)

Pool opening and gate code change

Other Business

Spring Newsletter

Other Business

Adjournment

Next meeting: **proposed** Sunday, May ??, 2021 immediately after the general membership meeting at poolside