

Georgetown Square Civic Corp
Board of Directors' Meeting
February 15, 2022, 7:00 p.m., Mauri Norris' home 6504 Kenyon

AGENDA

Confirm a Quorum

Call to Order

Minutes of last meeting – November 8, 2021

Treasurer's Report

Old Business

Community Improvement Committee

Nov 15, 2021 City letter – 130 Pamela, City curbs and sidewalks, Driscoll Park, Locust drainage

Pool area fence

Pool area and Newcastle landscaping

Kenyon alley fence rot board

Neighborhood maintenance/improvements

Transformer areas

New Business

Website platform

Annual Membership Meeting – *proposed* April 24, 2022

Call to Order / Confirm Quorum (16 residences = Quorum)

Approve minutes from 2021 General Membership meeting

Introductions and "Thank yous" to all neighborhood volunteers

Project Reports / Committee Reports

Treasurer's Report

Proposed Budget 2022-2023

2023 Assessments

Community Improvement Committee

Old Business

General Notices and Reminders

New Business

Board Directors election (2 positions – Nick and Wei)

Other Business

Other Business

Adjournment

Next meeting: ***proposed*** Monday, April 24, 2022 following the Annual Membership Meeting, poolside