

Georgetown Square Civic Corp
Board of Directors' Meeting
January 12, 2023, 7:00 p.m., Jill Pearsall's home 6505 Kenyon

AGENDA

Confirm a Quorum

Call to Order

Minutes of last meeting – September 12, 2022

Treasurer's Report

Old Business

Community Improvement Committee

Neighborhood maintenance/improvements

Membership directory

e-Note items

New Business

HOA documents

6503 Gambier Assessments

Community events

Annual Membership meeting planning – tentative date Sunday April 23, 2023

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

Approve minutes from 2022 General Membership meeting

Introductions and "Thank yous" to all neighborhood volunteers

Project Reports / Committee Reports

Treasurer's Report

Proposed Budget 2023-2024

2024 Assessments

Community Improvement Committee

Old Business

General Notices and Reminders

New Business

Board Directors election (4 positions – John, Mauri, Jill, director/Nick)

Other Business

Other Business

Adjournment

Next meeting: **proposed** Monday, March 27, 2023 7:00 p.m., location to be determined