

FY 22 Corn Hill Cottage Condominium Association Annual Meeting

Meeting October 9, 2021 in person at Cottage 19 and via conference call #TBD

Time: 9:30 AM- 12:30 PM

Minutes:TBD

Agenda

9:30-9:35	Introductions and Voter Proxy Designation	All
9:35-9:40	Review and Approve 2020Annual Meeting Minutes (V)	All
9:40-10:00	FY20 Completed Projects & FY21 Financial Performance (I)	Margaret
10:00–10:15	Property Manager Update/Recommended projects (I)	Tony
10:15-10:30	CHCCA President Report Report (I) <ul style="list-style-type: none">• Property Manager Performance• November 8 close date (18 &19 TBD)• FY 22 Trustee Roles and Responsibilities	Lynn
10:30-11:15	Committee Reports: <ul style="list-style-type: none">• Dune Stewardship— General Consultant recruitment (I).• Governance Committee Update - Beneficial interest/ 2SL (I)• Electrical Infrastructure Project (I/V)• Building Materials: shutters, windows and porch decking (V)• Alternative Energy Update (I).	Toby Toby Brice Judy Liz
11:15-11:45	New Business and Follow-up from last year : <ul style="list-style-type: none">• Dog Pilot extension - (V) Judy• Parking Space allocation—(V) Amy• Storage Room Allocation— (V) Lynn• Insurance Renewal— (I) Judy• Emergency Preparedness-(I) Lynn	All
1145-12:15	FY22 Budget Recommendations/Condo fees (V)	Margaret
12:15-12;25	Open Agenda/Other New Business /Potential Special Projects Repair 2SLW/Boardwalk replacement/Beach stairs erosion (V)	All
12:25 –12:30	Wrap up and Meeting Evaluation	All

Reminders:

FY 23 CHCCA Meeting Oct 15, 2021 @9:30AM Oysterfest Weekend

Leave fire extinguishers in the storage room

Conserve Electricity — Use Night lights!