Shenandoah Gap POA
Board of Directors Meeting Agenda
September 23, 2024, 7:30p
(via Zoom)

- Call to order & quorum
- Open forum for guests
- Consent agenda
    - Accept August financial report
    - Approve minutes from August 26, 2024 Board meeting and September 9, 2024 Board special meeting
- Committee updates
    - Architectural Committee (Jack)
        - 1072 Wildwood Lane
        - 136 Wildwood Lane
        - 597 Wildwood Lane
        - 1062 Wildwood Lane (Lot 88B3-1-56)
        - Lot 88B1-1-24
    - Governance Committee (John)
    - Roads Committee (Teal)
- Old business
    - Lot 88B2-1-22/23 - camper/storage complaint (Jack)
    - Cleaning up Lots 8 & 9 (Teal)
- New business
    - Recruiting new Board members - Kevin Radican is interested
    - Adopt Membership Electronic Voting Policy
    - Approve 2025 budget
- Upcoming meetings:
    - Fri, Oct 18, 6p - Board HH/mtg
    - Sat, Oct 19, 11a - Fall meeting
    - Mon, Nov 25, 7:30p - Board call
    - Mon, Dec 23, 7:30p - Board call
    - Sat, May 17, 2025 - Spring meeting