

**APPROVED MINUTES  
MONDAY, 25 APRIL 2022**

**Call to Order/Establishment of Quorum:** The Vice President called meeting to order at 7:55 pm via ZOOM. There were five Board members present; President Harsanyi and Mr. Redmon were absent. Ms. Linda Wildman, the substitute IKO Representative was also present.

**Open Forum:** No members present

**Approval of March 2022 Minutes:** The minutes were accepted.

**Soccer Goals:** Environs Committee recommended leaving the soccer goals where they are now.

**Second Session of Annual Meeting:** Ballot mailing will go out to the membership the next couple of weeks based upon the language used in the 2021 Annual Meeting.

**Tot Lot Equipment:** Vendor reported that supply chain issues will cause a delay of unknown length in placing this equipment.

**CA-9:** Some cap stones on the upper retaining wall have become loose; a sign has been placed asking people to avoid walking/playing on the wall.

**Meeting Schedule:** Next meeting will follow adjournment of the second half of the 2022 Annual Meeting on Monday May 23rd via Zoom.

**Adjournment.** There being no further business, a motion to approve adjournment was made and approved at 8:16 pm.

Respectfully submitted, B. Wolcott, Secretary