

COOLFONT MOUNTAINSIDE ASSOCIATION 2023 ANNUAL MEMBERSHIP MEETING

Location: At Coolfont Resort and via ZOOM

Date: Saturday, September 23, 2023

Time: 10:00 am

Agenda

- I. Call to Order, Proof of Quorum
- II. Certification of meeting notice
- III. Election/Voting Procedures and Results – Georgia Lowman, Chair, Nominating Committee and Steve Katz, Board Liaison
- IV. State of the Mountainside – Steve Katz, President
- V. Board comments
- VI. Financial Reports – Dawne Holz, Treasurer
- VII. Committee Reports
 1. Site Manager – Stephanie Rebant
 2. Water & Sewer Report – Cathy Levey, Operations Manager
 3. Communications – Dawne Holz, Chair
 4. DACC – Gary Farmer, Chair
 5. Firewise – Mark Johnson / Shelley Drasal, Co-Chairs
 6. Recreation/Trails – Chris Peabody, Chair
 - i. Pool – Dave Creason, Pool Manager
 7. Neighborhood Watch – Steve Katz, Chair
 8. Social – Jack Wennersten, Chair
 9. Welcome – Rosemary Bigelow, Chair
- VIII. Task Forces
 1. Barn – Lisa Johnson
 2. Business Use of Property – Tom Holz
 3. Sports Courts – Travis Martz
- IX. New Business
- X. Owner’s Comments
- XI. Adjourn