

Crane Lakes Homeowner's Association
Board Meeting Agenda
December 9, 2021. 7:00PM

Masks and social distancing are requested. Please silence your cell phones during the meeting.

1. Call to order - Pledge of Allegiance - Moment of silence
2. Roll call
3. Swearing in of Board members for 2022
4. Toys for Tots donation
5. Secretary's report - minutes and correspondence
6. Treasurer's report - financials

UNFINISHED BUSINESS:

1. Committee Reports:
 - A. FMO - Bill Hawkins
 - B. Barb Hawkins - Food Drive
 - C. Membership - Kacey Vogel - current status
 - D. Activities - Jenny Norado
 - a. Holiday Golf Cart Parade - Host & Date
 - b. Craft Show 11/6/21 - Michele Steinke
Decorate ballroom 11/20/21 thank you; Undecorate ballroom 1/8/22
 - c. Dorothy Herbowy - Christmas Caroling
New Year's Eve
Valentine's Dance 2/12/22
 - c. Denny McCombs - Neil Diamond Show 1/22/22
Health & Business Expo 2/19/22
 - E. Welcoming Committee - Kacey Vogel/Sharon Little - Meet & Greet 1/15/22 3-5:00PM
 - F. Health, Safety & Outreach - Kacey Vogel
 - G. Statutory Committee - Randy Vogel - Raccoons
 - H. Building & Grounds - Mike deWeil - appreciation luncheon update; WGA/MGA participation thank you; mailbox painting approved by USPS - Defer to January.
 - I. Performers - Joyce Brown - equipment needs
 - J. Bingo - Kacey Vogel/Lucy Chiarolanza
 - K. Election - Joe Peterson/Audrey Schmidt - 2 amendments - 234 ballots returned
 - L. Liaison Chart - Joe Peterson/Kacey Vogel - update and post again
 - M. Library report - Jenny Norado - open house on hold
2. Speakers - Joe Peterson - start at January meeting - Wayne Clark Port Orange City Manager
3. Ticket Sales
4. Sound system security
5. Crane Lakes Mail - Jenny Norado - Christmas through 2022.

NEW BUSINESS:

1. Michele Steinke - Craft Sale
 2. Open Forum - Members/Residents
- BOARD MEMBERS - Comments
PRESIDENT - Comments
ADJOURNMENT - Return chairs, turn on cell phones
50/50 Raffle