

REGULAR MEMBERSHIP MEETING
October 15, 2022
Agenda

9:00 **Sign-in**

Location: Malvern Clubhouse, 905 Malvern Drive, Madison, Virginia
Members will sign in as they arrive. Proxies will be collected and tallied.

10:00 **Meeting Called to Order**

1. Confirmation that the minimum 50-member quorum requirement has been met
2. Welcome of membership to the meeting; discuss how the meeting will be conducted
3. Discuss and approve the minutes of the April 30, 2022, Annual Membership Meeting

Board of Directors Election

Two vacant Director seats will be filled via written ballot. Each seat has a term running through April 27, 2024. Members may nominate themselves or be nominated by another member. Members may also vote for any member in good standing.

Status Reports

Treasurer – Stephen Langone
Grounds & Lake – David Kalish
Roads – Chris Dickens
Architecture – Fred Bourque
Clubhouse – Stephen Langone
Pool – Fred Bourque

Old Business

1. 2022 Social Events Update
2. Reserve Study Update

New Business

3. Five Year Plan Update (handout)
4. Proposed 2023 Operations Budget (handout)

Open Forum

Election Results

Adjournment of the Regular Membership Meeting. The next membership meeting is the Annual Membership Meeting, April 29, 2023, at the Clubhouse.