

PHEASANT RIDGE ASSOCIATION OF NORMAL, INC.

P.O. BOX 1044, NORMAL, IL 61761

July 2023 BOARD MEETING AGENDA

Wendy's, Normal IL

July 10, 2023

1. Call to Order –

- **Time:** 6:05 PM
- **Present:** Eric Minster, Ray McCormick, Colleen Wooten
- **Absent:** Vicki Bennett, Gary Ferguson, Mary Walker, Mark MacDonald, Jay Lawler

2. Review & Approve Prior Meeting Minutes and Annual Meeting minutes – **No Action Taken, see comments in the Adjournment bullet point.

- Motion for approval by _____ 2nd by _____ approved Y or N

3. Treasurer's Report –

- Beginning balance of \$ 24,906.69
 - Deposits of \$ 9,440.00
 - Dividends of \$ 17.39
 - Ending balance of \$ 32,896.00
- Approval of treasurer's report - motion for approval by _____ 2nd by _____ approved Y or N

4. Closing Letters / Homes for Sale – for the following addresses in March:

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- **Houses for sale:**
 - Empty lot in the cul-de-sac at 1707 Setter St.
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- **Welcoming Committee report – the following houses need welcome letters delivered:**

5. Architectural Review Committee / Landscaping Report – (One Drive – Treasurer – Financials – Financial Statements folder)

6. Old Business – (topics from previous month that were not resolved)

- Ideas for getting better attendance at Annual Meeting

7. New Business –

- Dates for Garage Sale
- Feedback from yard sign letters
- Annual mailing

8. Adjourn – Time: 6:35 PM ***No business action taken since there was not a quorum of board members present.***

- motion for adjournment by _____ 2nd by _____ approved Y or N

The next board meeting will be held at Wendy's Restaurant, Normal, IL & on Zoom on 8/7/2023 at 6:00pm.