## BOARD MEETING NOTIFICATION

## Hi Everyone!

The YFMC Board will be holding a meeting on April 18, 2018 at 6:00pm at the Bear Library, Room 1B to discuss issues on the agenda found on the reverse side of this notice.

Although this meeting is for discussion between Board Members only, residents are welcome to attend the meeting for listening purposes. When the Board has concluded our business, any residents in attendance will then be given the opportunity to bring any new business to the Board. Since this is not a General Membership meeting, all topics brought to the Board by residents will be noted for research and will be added to the agenda at the next General Membership meeting when all residents can be present to comment and vote, if necessary. The Board will then have an Executive Session (Residents are not permitted to remain in the room during this portion of the meeting due to personal Resident information being discussed). Minutes of this meeting (not including Executive Session items) will be posted to the website at www.yorkfarms.org for all residents to view and be up to date on what was discussed.

Our website at www.yorkfarms.org does have a calendar of events so everyone can also check for future meetings there.

If you have not yet updated your contact information, and wish to do so to receive notices via e-mail, please let us know and we will be happy to provide you with a contact card. We cannot email Board information without your permission so if you have not already turned one in, we urge everyone to help keep costs down and please complete the card and either mail it to our PO Box 204, Kirkwood DE 19708 or slip it into the President's locked mailbox at 156 Cornwell.

## YORK FARMS MAINTENANCE CORPORATION Board Meeting Agenda

April 18, 2018 6:00pm

Meeting Location: Bear Library, Room 1B

Meeting Facilitator: Valerie DeLisle

Invitees: YFMC Board – Residents may attend for listening purposes

1) Call meeting to order

2) New Topics

- a) Update on transition from old Board to new Board
- b) New Process For Election Ties
- c) Spotlight on Front Sign
- d) Front Sign Area Clean-up & flowers
- e) Median Areas Clean-up and new plants
- f) Down Tree & Branch Trimming
- g) Littering
- h) ARC Charter/Approval Submission Procedures
- i) Pond Reimbursement
- 3) Any other non-sensitive topics brought up by Board Members.
- 4) Resident topics to be brought before the Board

EXECUTIVE SESSION ISSUES (Executive session topics are to be discussed by the Board in private because they pertain to specific residents and cannot be public knowledge. All residents present must leave the meeting prior to the start of the Executive Session. Anything discussed during Executive Session will not be included in meeting minutes.)

5) Adjournment