

FECA Board Meeting Agenda  
April 5, 2022  
St. Thomas a Beckett Church 7:30 p.m.

Call to Order – Roberts Rules of Order, one person at a time speaks.  
Other than open forum, only agenda items will be discussed. Non-board members limited to 2 minutes per person to ask questions re: agenda items.

All agenda items will be discussed by Board Members only and then accept questions from any attendees.

Open Forum: Open Forum for members to bring items to the board's attention – 20 minutes with 2-minute limits per person

Motion to close open forum

Approval of March meeting minutes (2 mins)

Treasurer Report (5 mins)

#### Old Business

1. Professional Management Search: Proposals, Interviews, etc
2. Elections – Ballots have been mailed. Cynthia will take responsibility for staffing, ballot box, etc.
3. Cluster Clean up Tasks – April 30 – announcements on Nextdoor, text and website. Mulching path, cementing GC cluster sign, tree debris, litter, etc.
4. Cluster Management Guidelines – Suggestions from Cat
5. Inter Equity Adjustment – documenting the allocation of monies to reserve funds per suggestion from our auditors.

#### New Business

1. Follow up on complaint about inoperable car and yard debris – cluster lamp