

FECA Board Meeting Agenda
January 4, 2022
St. Thomas a Beckett 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 December meeting minutes (2 mins)

Treasurer Report (5 mins)

Old Business

1. Tree Work - Update
2. DRB Cluster Standards Update
3. Acceptance of July, August, September, and October 2021 voting electronically
4. Replacement globes for lights

New Business

1. Cluster Maintenance Standards Enforcement
2. Elections Nomination Committee and Annual Election Dates
3. Culling the Boxes of Cluster Documents and Artifacts
4. Reserve Study Projects 2022
5. Professional Management Search
6. Text Messaging Renewal for 2022

Executive Session