

THE FISHING CREEK FARM HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting Monday, June 19– 7:00 PM
1222 Cherry Tree Lane, Annapolis, Maryland 21403

Residents are invited to observe all portions of the Board of Directors meeting except those portions that are closed pursuant to Article 11b-111 of the Maryland HOA Act. Residents are permitted to address the Board during the Resident's portion of the Agenda and are asked to kindly limit their remarks to two (2) minutes.

AGENDA

1. **CALL TO ORDER & INTRODUCTIONS**
2. **VERIFICATION OF QUORUM**
3. **ADDITIONS/CHANGES TO AGENDA**
4. **RATIFICATION OF MINUTES** (May 17, 2023)
5. **ACCEPTANCE OF FINANCIALS** Meredith Management post financials to the portal monthly.
6. **COLLECTION REPORT** (Arthur Law Group, LLC – 1 Account) The HOA's attorney sends a monthly collection report to Management. This is uploaded into the portal for the board to review at their convenience. Bad Debt Write Off (0)
7. **UPDATES FROM COMMITTEES (Committee Chair/Board Liaison)**
 - A. ARC (James Colimore/Jacques Smith) – Report has been deferred to New Business
 - B. Land Use (Kirk Brafford/Dan Attridge) – Report has been deferred to Old Business
 - C. CapEx (Dave Stadler/Chris Caine)
 - D. Covenants Review Committee (Neils Holch/Jacques Smith) – Report is deferred to New Business
 - E. Marina Committee (Jason Horst/Dan Attridge)
 - F. Clubhouse Committee (Ann Weins/Deborah Brafford)
 - G. Pool Committee (Katie Schmitt/Deborah Brafford)
 - H. Tennis/Pickleball (Gary Harkins/Rick Wheeler/Dan Attridge)
 - I. Social Committee (Laura Steppe, Childrens/Deborah Brafford)
 - J. Nominating Committee (Dan Attridge)
8. **OLD BUSINESS**
 - A. Grinder Pump Update
 - B. Bulkhead Survey and Update
 - C. Insurance renewal
 - D. SB Pond Proposal Update
 - E. SB beach project update
9. **NEW BUSINESS**
 - A. Covenants Committee Recommendation
 - B. ARC Application Recommendations
 - C. Community Security and Access to Pier, Boat Ramp and Tennis/Pickleball court
 - D. Website and Portal
 - E. Financial Review Status
10. **HOMEOWNER FORUM**
11. **EXECUTIVE SESSION**
12. **ADJOURNMENT**