May 2024 Board Meeting Agenda

Posted on July 8, 2024 by Donna Henderson

AGENDA

NFCDC BOARD OF DIRECTORS

Board Meeting

Monday, May 20, 2024

NFCDC Conference Room – 5:30 pm

MISSION STATEMENT

The CDC's mission is, "to promote the social,

economic and environmental welfare of North Fork, CA."

CALL TO ORDER

ROLL CALL

o Wade Wheeler Cathey Thornburg Nick DeHart

o Tom Wheeler Matt Henderson Marcie Favelo

o Sandy Chaille Christina McDonald Mary Proper

o Angeline DeHart Cindy Quigley Jason Neville

*Public Comment:

Additions to the Agenda:

Approval of the Agenda:

Approval of the Minutes

Financial Reports:

Corresponding Secretary/Membership Report:

OLD BUSINESS:

? NFCP Update

? Signage Update

? Bylaws Update

? POA Update

? Grounds maintenance

NEW BUSINESS

• Election of Officers

• Robson Vs. Rosenberg Legal Bills

• HVAC Proposal Increase

• Bank Account Signees

• Women's Club Dinners

• Agenda Responsibility

• D&O Insurance – North Fork Holdings, LLC

• Office Improvements

• Laptop Purchase for Bookkeeper

• Office Leases

Organization Reports

Adjournment

Next Board Meeting: Monday, August 24, 2024, at North Fork CDC conference room.

*Public Comment: The first 15 minutes of each regular meeting is set aside for members of
the public to comment on any item within the jurisdiction of the CDC Board, but not appearing on the agenda. Items presented under public comment may not be discussed or
acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the time is called for consideration by the Board. Any person
addressing the Board under public comment will be limited to a 3-minute presentation to ensure that all interested parties have an opportunity to speak. Also, all persons addressing the Board must state their name and address for the record.