**Sherbrooke Neighborhood Association, Inc.**

**Agenda - Annual General Membership Meeting**

**Tuesday, March 10, 2020, 7:00 – 8:30 PM**

**Gayton Branch County Library**

1. Call Meeting to Order.
2. **WELCOME to Everyone attending; Any New Families attending; WELCOME to the neighborhood.**
3. **Check for a Quorum.** Our governing documents state that a quorum is 10 % of those households who have paid their dues and are, therefore, association members. **Proxy ballots are used to count toward the quorum.**
4. **Minutes from Last General Meeting, March 2018.**

**Call for Motion to Approve \_\_\_\_\_\_\_\_\_\_\_\_\_** (available at sign-in table to read)

**Second \_\_\_\_\_\_\_\_\_\_\_\_\_ Vote Taken Yes \_\_\_\_\_ No \_\_\_\_\_**

1. **Treasurer’s Report**: Current Balance and Proposed Budget for 2020.

**Call for Motion to Approve \_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_**

**Vote Taken Yes \_\_\_\_\_ No \_\_\_\_\_**

Housing Report: No. of Homes for Sale

1. Social Activities Review.
   1. Spring Festival
      1. Saturday, April 27, 10-11:45 pm
      2. Petting Zoo, Pony Rides, 10 – 11 am at 12028 Robson Street
      3. Egg Hunt, 11:15 – 11:45 am, location TBD
   2. Yard Sale
      1. Saturday, May 4, 7-11am
   3. Cleanup Day
      1. Saturday, June 8 (Using Volunteers’ trucks and drivers; yard debris to be placed at curbside by 8 am)
   4. July 4th Parade
      1. Thursday, July 4th,
      2. Location: TBD
      3. 9:30 am, Decorating of bikes, strollers, pets, etc.
      4. 10:00 am, Parade starts
      5. Ice Cream Truck to Follow
   5. Back to School Event/Block Party
      1. Friday, September 6, time TBD
      2. Theme, Events TBD
   6. Halloween Event
      1. Thursday October 31st, time TBD
      2. Browning Court
2. Old Business.
   1. Sidewalk Connector Update
   2. Corner Landscaping
3. New Business.

* 1. Call for additional Volunteers from the Floor to work on the Board and/or related Committees.
  2. **Call for Motion to Vote on those Volunteers willing to join the Board \_\_\_\_\_\_\_\_\_\_**

**Second \_\_\_\_\_\_\_\_\_\_**

**Vote Taken to Approve or Not, the Election of New Board Members**

**(Proxy Ballots are included in this count)**

1. **Review of Ballots and Results Given.** **Yes \_\_\_\_\_ No \_\_\_\_\_**
2. Door Prizes. (3)
3. Adjournment.