Property Owners of Shenandoah Farms, Inc.
Agenda for Executive Meeting October 23rd, 2025

Call to Order
- **Code of Conduct**
- **Roll Call**

Ralph Rinaldi	Rex Christensen	Doris Harrington	Roger Roberts	Stephanie Shaefer
Paul DiFranco	Patrick Skelley	Jessica Payne	Roland Hook	David Fidei
Matt Baron				

Seating of alternates- motion, 2nd vote

Approval of this Agenda- motion 2nd, vote-

Review and approval of Minutes from General meeting of October 11th, 2025.
motion 2nd, vote-

Property Owners Concerns:

Treasurers Report, Paul DiFranco, Treasurer

Finance Committee: Paul DiFranco, Chairman
1. Budgets [attached].
2. Suggested profit & loss statement for review [attached].

Public Relations Committee: Jessica Payne, Chairman
1. File of Property owners for Warren and Clarke County

Nominating Committee: Doris Harrington, Chairman

Common Properties Committee: Matt Baron, Chairman
1. Status of dirt pile
2. Office Window
3. Lake of Clouds pump update
4. Toilet seat ladies room

Road Committee: Ralph Rinaldi, Chairman
1. Youngs Drive update
2. Status of speed limit signs

John Stanmeyer, WC Board of Supervisors – SF Representative
Planning Committee: Roland Hook, Chairman

Pot Luck end of year event for BOD.

Recreation Committee: Stephanie Shaefer, Chairman

1. Oct. 25 – Harvest Festival Market and Trunk or Treat. Event from 9am-1pm.
2. Dec. 6 – Holiday Bazaar Market – inside & out at POSF.
   Event from 9am-1pm and Caroling 3-5pm with hot chocolate & cookies.
   Tree Lighting 5:30 – dedicated to Bowman family

New Business:

1. Adobe Acrobat License approval
2. Review and Approve BOD list
3. Submitting Office Manager hours to Board of Supervisors
4. Request of brief profile description for BOD
5. Review of Property Owners packet

Unfinished Business:

Adjourn: Motion to adjourn by , 2nd, adjourned at pm.

Notes submitted by: Josie Cooke
Office Manager
10/23/2025