Property Owners of Shenandoah Farms, Inc. Agenda for Executive Meeting April 24th, 2025

Call to Order

- > Code of Conduct
- > Roll Call

Ralph Rinaldi	Rex Christensen	Doris Harrington	
Paul DiFranco	Patrick Skelley		
Roger Roberts	Stephanie Shaefer		

Seating of alternates- motion, 2nd vote

Approval of this Agenda- motion 2nd, vote-

Review of Minutes for Corrections: Review & approve Minutes from General Meeting 04/12//2025

motion 2^{nd} , vote-

Property Owners Concerns:

Treasurers Report, Paul DiFranco, Treasurer

Finance Committee: Paul DiFranco, Chairman

- 1. Budgets attached.
- 2. Suggested profit & loss statement for review

Public Relations Committee: Chairman

- 1. POSF Mission statement-Doris
- 2. Clarke County draft letter-Doris

Nominating Committee: Doris Harrington, Chairman

1. Review application for Board position-Doris

Common Properties Committee: Patrick Skelley, Chairman

- 1. Rex to report on electronic Sign
- 2. Septic tank pumped?
- 3. Duties of cleaning person?
- 4. Spring Lake Dam inspections being addressed with Mike Berry and County staff, POSF Inc will obtain copies of report.
- 5. Best exterminating update- Doris
- 6. ATV issues throughout Farms

Road Committee: Ralph Rinaldi, Chairman

John Stanmeyer, WC Board of Supervisors – SF Representative:

Planning Committee: Brenda Brown, Chairman

Recreation Committee: Stephanie Shaefer, Chairman

- a. Stephanie has dates for several events for profit for 2025
- b. Update on Farmers Market

<u>Unfinished Business:</u> Tasks Captured and results:				

2nd, adjourned at

am.

New Business:

Adjourn: Motion to adjourn by