

**Property Owners of Shenandoah Farms, Inc.
Agenda for Executive Meeting September 25th, 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	

Seating of alternates- motion, 2nd vote

Approval of this Agenda- motion 2nd, vote-

Review and approval of Minutes from Annual meeting of September 13th, 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

Public Relations Committee: Jessica Payne, Chairman

1. Get a list of all Airbnb owners with emergency contact information
2. File of Property owners for Warren and Clarke County

Nominating Committee: Doris Harrington, Chairman

1. Reading of Election results
2. Election of new board officers
3. Elect/Appoint new committee Chairs

Common Properties Committee: Patrick Skelley, Chairman

1. Status of dirt pile
2. Office Window
3. Bee extermination update
4. Settle the bid on floor bid for stripping and wax
5. Siding on building
6. Lake of Clouds pump update

Road Committee: Ralph Rinaldi, Chairman

1. Youngs Drive
2. Status of speed limit signs

Planning Committee: Chairman

Recreation Committee: Stephanie Shaefer, Chairman

1. Update on how the Farmers Market event went, how many vendors and feedback outcome
2. Volunteer call for David from McDonalds Farm

New Business:

Unfinished Business:

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