# Agenda

# **Cochran's Crossing Village Association**

## **Board of Directors Meeting**

# 7:00 pm, May 24, 2022

### The Woodlands Township Building

Call to Order- 7:00 pm

Introduction of Guests and Resident Comments - 3 minutes each

Law Enforcement Report - 10 minutes

Approval of Minutes – Jaime DiNoia - 5 minutes

The Woodlands Township Announcements & Report – Erin Redmen - 5 minutes

Budget – Lisa Doornick – 5 minutes

Village Challenge Funding Update – Tricia Danto – 5 minutes

#### Events Committee Update – 20 Minutes

Pool Party – Terri Larson and Liberty Christoff

4<sup>th</sup> of July Parade – Kayt Sukel

Fall Festival – Amanda Van Dusen

Communications Committee Update – Jaime DiNoia and Laura Peterson – 5 minutes

Education Committee Update - Lisa Doornick and Pat Lowe - 10 minutes

Advisory Committee Reports – Kayt Sukel & Shiva Basavanna – 5 minutes

Board Member Vacancy – 10 minutes

Section 7.04. Vacancies. Vacancies in any Officer and/or Area Representative position shall be filled by a majority vote of the Board of Directors at a duly called meeting of said Board of Directors. Any Officer or Area Representative so appointed to fill a vacancy shall hold office for a term equal to the unexpired term of the Officer or Area Representative he/she succeeds.

New Business – 5 minutes

Community Volunteers – Terri Larson

Board Member Comments – 5 minutes

Adjournment – 8:30 pm