Stratford Gardens Board Meeting February 23, 2023 Agenda

- 1. Introductions Attending – Mary Martin, Fred Wolferman, Maggie Shine
- 2. Island Report Mary Martin said our contract with Suburban is up for renewal. She will get the cost and see if we need to put it out for bid.
- 3. Balance in checking account after paying bills in February, \$62,900

New Business:

Election of officers: President, Maggie Shine

Secretary & Treasurer, Fred Wolferman

Mary Martin will continue to be the Chair of the Island committee

Annual Meeting – When? Looking at May 18th but not sure if carriage club is available.

Where? Carriage Club

We discussed the need for 5 more Board members and will actively recruit.

Discussed Installation of Security Cameras - The cost was discussed. Mary Martin is against it, Maggie is for it, Fred likes security measures.

Discussed the fact that we need a new directory. Fred will call HAAKC for names and addresses to start.

We will begin on a budget to propose to the membership at the May meeting.

Fred suggested bringing back the "Yard of the Month". We need Board members to form a committee to choose the Yard.

Maggie moved to end the meeting and Fred and Mary seconded the motion.