

REGULAR MEETING OF THE CCMRD BOARD OF DIRECTORS

Wednesday, January 25, 2023, 6:00 PM

Virtual meeting hosted via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86877888790>

Meeting ID: 868 7788 8790

Board Members

Tom Harvey, President (May 2023)

Scott Yard, Treasurer (May 2025)

Sara Soderberg, Secretary (May 2025)

Guest: Richard Carreon

Meghan Vickers, Vice President (May 2023)

Amy Saxton, Director At Large (May 2023)

Call to Order

Public Comment

Approval of Agenda

Approval of Minutes

Regular Meeting (November 30, 2022)

Regular Meeting (December 14, 2022)

Area Reports

Financial Reports

November 2022 Treasurer's Report

November 2022 Check Register

December 2022 Treasurer's Report

December 2022 Check Register

New Business/Action Items

Janitorial Services (Guest: Richard Carreon)

2023 Holiday Hours

2023 Membership Sales

Resolution R-01-23 (Designated Election Officer)

Old Business

May 2023 Election Update

Ballfield Master Plan Update

The Fieldhouse Park (Former Bus Barn)

Adjournment