

HAWTHORN COMMUNITY HOMEOWNERS ASSOCIATION

Meeting Location: 2587 Sage Drive, Warsaw, IN. 46582

Board of Directors Meeting Agenda

October 9, 2023 – 6:30 p.m.

Debbie Condon
Peggi Lee

President
Treasurer

LuAnn Gaisford
PJ Leppo

Vice President
Secretary

James Sweeny, Chairman
Tim Eshleman, Chairman
Carl Sowers, Chairman

Architectural Control Committee
Compliance Committee
Christmas Committee

Guests: None

1. **Call to order** at _____ p.m. -Debbie
2. **Open Forum** for Residents' Comments
3. **Approval of Prior Meeting Minutes** - August 21, 2023 – PJ
4. **Old Business**
 - a. Looking for a Social Event Chairman
 - b. Providing a Microsoft Teams Virtual Meeting Option for Annual Meeting – Quorum required
 - c. Landscaping Trees from Miller Builders
 - d. WLM Fall landscaping service
5. **New Business**
 - a. Treasurer's Report – Peggi Lee
 - b. Assessment Review – Debbie Condon
 - c. Christmas Committee – Carl Sowers
 - d. Compliance Committee – Tim Eshleman
 - e. Architectural Committee Report – James Sweeny
 - f. 2024 Quarterly Open Board Meeting Schedule
6. **Other Business**
7. **Adjournment** at _____ p.m. **Next Meeting: 2024**