



CHESAPEAKE HAVEN HOME OWNERS ASSOCIATION

158 Ohio Avenue Earleville, MD 21919

www.chesapeakehaven.com and <https://chesapeakehaven.nextdoor.com>

Notice & Agenda for the Fall Meeting of the Association

Saturday, October 22, 2022

11:00 a.m.

65 Kent Ave.

AGENDA

- 11:00 AM Meeting called to Order – Francy Cross, President**
- Introduction of New Members
- 11:10 AM Validation of Quorum of the Owners**
- 11:15 AM President's Address -Francy Cross**
- Membership and Dues status
- 11:20 AM Review of Minutes Spring 2022**
- 11:30 AM Treasurer's Report – Jinni McNulty**
- 2022 Financial Status
- 11:45 AM Old Business –**
- Continued Discussion on the use of USPS to mail CHHOA Meeting Notices and Dues Invoices versus use of emailing those documents
 - Use of Lockbox located on CHHOA resident's porch
 - Proxy for voting at CHHOA Meetings
- 12:00 AM New Business**
- Committee Reports**
- Roads -Kay Kehler
- 12:15 AM Open Forum**
- 12:30 AM Adjourn**



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September 18, 2022

Hello, Neighbor! You are invited to attend this important meeting of the Association. Please see the Meeting Notice and Agenda for items of discussion, particularly Old Business. The topic of using USPS to mail Notices and Dues versus emailing; the use of a lockbox for ballots and dues payments; and the use of a proxy for those who could not attend the meeting was brought up at the Fall 2021 meeting and discussed at the Spring 2022 meeting. We will continue the discussion and if determined by Members, we will call for a motion to amend our By-Laws.

The meeting will be held at the garage at 65 Kent Ave. Rain or Shine.
Kindly bring your own chair.

Your input is important, we hope to see you on October 22, 2022.

Respectfully Submitted on behalf of the CHHOA Board of Directors,

Francy Cross, President