## Castle Park Association Annual Meeting Agenda 4:30 PM, August 13, 2022

- A. Call to order
  - a. Introduce Board and Managers
- B. Roll Call, Quorum, Agenda
- C. Moment of Silence for Castle Parkers we have lost
- D. Welcome new Members: Joel and Lindsey Van Veen, Greg and Tara Kester
- E. Approval of 2021 Annual Meeting Minutes
- F. President's Report
- G. Managers' Report
- H. Financial Report
- I. Committee Reports
- J. Old Business
- K. New Business
  - a. Election of three new members to the Board
    - i. Nomination Committee Slate: Ben Conant, Joy Fossel, Judy Kernahan
    - ii. Nominations from the floor.
- L. Closing comments
  - a. New Board has organizational meeting in OTR immediately after we adjourn.
- M. Next Annual Meeting August 2023
- N. Adjourn