

Castle Park Association Annual Meeting Agenda
4:30 p.m. August 19, 2023

- A. Call to Order
 - a. Introduce Board and Managers
 - b. Roll Call, Quorum, Agenda
- B. Moment of Silence for Castle Parkers we have lost since 2022 Annual Meeting
 - a. Paulette Carr
 - b. Mac Lennox
 - c. Christina Nix Saar
 - d. Peggy Steketee
- C. Welcome New Members: Rob and Jorie Sligh
- D. Approval of 2022 Annual Meeting Minutes
- E. President's Report
- F. Managers' Report
- G. Financial Report
- H. Committee Reports
- I. Old Business
 - a. Castle Update: Work completed since 2022 Annual Meeting
 - b. Castle Update: Next steps in Castle ongoing maintenance and improvement
- J. New Business:
 - a. Election of three new Trustees
 - i. Nominating Committee Slate
 - ii. Nominations from the Floor
 - b. Proposed purchase of "Bamborough Property"
- K. Closing comments
 - a. New Board has Organizational Meeting in OTR immediately following Annual Meeting
- L. Next Annual Meeting, August 2024
- M. Adjourn