

**High Meadow Cooperative #1, Inc.
Board Meeting
April 16th, 2024**

CALL TO ORDER

ROLL CALL/QUORUM

COCA___ DUFFY___ GARDELLA___ HILKIN___ INDUSI___ WINT___ ZIEGLER___
Giampietro___ Guiliano___

APPROVAL OF MINUTES

Minutes from 4/4/2024 Organizational Board Meeting & 3/19/2024 Pages 3-4

ADMINISTRATIVE

Discussion of Bylaws
Board List
New Name of Ball Field?
Mandatory Fair House Training
Notice Review
Maintenance Emails/High Meadow Co-op Email
Website

BUILDING ISSUES

5 Year Capital Plan
Ultimate Care Ballfield Proposal
Dumpster for Spring Cleanout of Storage Rooms & Garages

NEXT BOARD MEETING – TUESDAY, MAY 21ST, 2024 @ 7 PM ZOOM

PENDING/ONGOING PROJECTS:

- Ballfield Leveling
- Masonry
- Laundry Room Upgrades