

**REGULAR MEMBERSHIP MEETING**

**October 20, 2018**

**Agenda**

**9:30**      **Sign-in**

Location: Malvern Clubhouse, 905 Malvern Drive, Madison, Virginia  
Members will sign in as they arrive. Proxies will be collected and tallied.

**10:00**      **Meeting Called to Order**

1. Confirmation that the minimum 50-member quorum requirement has been met
2. Welcome of membership to the meeting; discuss how the meeting will be conducted
3. Discuss and approve the minutes of the April 29, 2018, Annual Membership Meeting
4. Board member reports:
  - President – Rodney Taylor
  - Secretary – Fred Bourque
  - Treasurer – Diana Wright
  - Architecture – Jason Woodward
  - Clubhouse & Pool – Fred Bourque
  - Grounds & Lake – Rick Collins
  - Roads – T.J. Wright
  - Social Events – Diana Wright

**Old Business**

5. Light to be installed to illuminate the flag at night for a cost not to exceed \$600
6. Solar-powered Speed Limit Indicator Signs
7. Coordinators needed for Yard Sale & Firewise
8. Hazardous mailbox parking; need to modify the fence
9. Privacy fence between the Pool and the adjacent Pine Torch lots

**New Business**

10. Proposed 2019 Operations Budget (handout)
11. Boat rack location
12. Centerline stripe on Malvern Drive

**Open Forum**

**Adjournment of the Regular Membership Meeting. The next membership meeting is the Annual Membership Meeting, April 27, 2019, at the Clubhouse.**