

**Agenda**  
**Silver Dollar Court – Board of Trustees Meeting**  
**June 2, 2022**

1. **Call to Order** Robert
2. **Roll Call** Chelsea
3. **Approval of Agenda** Robert
4. **Guests** Robert
5. **Secretary’s Report**
6. **Treasurer’s Report** Steve
  - A. Treasurer’s Report
  - B. Bills to be paid
7. **Correspondence**
8. **Committees**
  - A. Executive Robert, Billo, Steve
    1. Ballot approval
    2. Reminder of vote tabulation after voting closes
  - B. Finance Billo, Steve, Josh, Robert
    1. Reminder of Audit after coronation
  - C. By-Laws Chelsea, Robert, Steve, Josh
  - D. Grievance Billo, Chelsea, Steve, Josh
  - E. Sound Billo, Chelsea
  - G. Webmaster Chelsea, Josh, Billo|
9. **Old Business**
  - A. Board Coronation Schedule – Voting Schedule
  - B. Inspiration and Courage Award (email vote)
10. **New Business**
  - A. Record Retention
  - B. RPD Honor Guard Donation
11. **Empress Report** Sharpay
12. **Coronation Report** David Harrison White
13. **Old Business tabled for new board**
  - A. Storage
  - B. Sharpay’s Proclamation for Bylaw committee
  - C. Location of 2022-2023 Board Meetings
14. **Announcements**
15. **Adjournment**