

**Agenda**  
**Silver Dollar Court – Board of Trustees Meeting**  
**May 5, 2022**

1. **Call to Order** Robert
  - A. Final Call for all applications for E&E and Board
2. **Roll Call** Chelsea
3. **Approval of Agenda** Robert
4. **Guests** Robert
5. **Secretary’s Report** Chelsea
6. **Treasurer’s Report** Steve
  - A. Treasurer’s Report
  - B. Bills to be paid
7. **Correspondence** Chelsea
8. **Committees**
  - A. Executive Robert, Billo, Steve, Chelsea
    - 1. Reminder of vote tabulation after voting closes
  - B. Finance Billo, Steve, Josh, Robert
  - 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 and Voting Poster/Absentee Ballots
  - B. Board Awards (Community Service, Inspiration/Courage, Lifetime)
  - C. Monarch’s Show and Monarch’s Bingo
  - D. Sharpay’s Proclamation
10. **New Business**
  - A. June Board Meeting
11. **Empress Report** Sharpay
  - A. Report / Fundraisers / Coronations
12. **Coronation Report** David Harrison White
  - A.
13. **Announcements**
14. **Adjournment of Regular Board Meeting & Excuse all guests/E&E candidates**
15. **Call to Order Closed Board Meeting for Interview of E&E Candidates**