



Monday, Jan 16, 2023 6:00pm

9 East Ave Unit F

Westerly RI 02891

AGENDA

Jan 16, 2023

1. Call to Order

2. Approval of Minutes

October 26, 2022

November 28, 2022

January 9, 2023

3. District Manager Report

Gina Fuller

4. Required Board Actions

4a. Board to consider in-house legal counsel agreement with S. Terranova Esq.

4b. Board to take annual vote to affirm continued delegation of authority to District Manager for “regular business” activities. Tabled at previous meeting.

5. Fresh Harvest Kitchen Discussion and Action

Board to consider and take action on the formal structure of the Fresh Harvest Kitchen. Tabled at previous meeting.

6. Board Re-organization for Treasurer

7. Adjournment