



June 16, 2022

To CFPOA Members,

RE: Quarterly Board Business Meeting, Wednesday, June 22, 2022, 9am

During yesterday's Board Planning Session, it was decided, based upon members' feedback to date, that during the scheduled Quarterly Board Business Meeting, the Board shall delay its motion to vote on whether to put forward to the membership a vote regarding the Activity and Wellness Center and Pool Enhancement proposal. This delay will give everyone additional time to consider further information that will be available during the "Chat with the Board" immediately following Wednesday's Board Business meeting.

The Quarterly Board Business Meeting will begin at 9am in the Cherokee Room at the Clubhouse. It will be a regular business meeting, including updates on CFPOA financials, brand marketing initiative and operations. A short general Q&A period will be included during the meeting. The Board meeting will then be adjourned.

Immediately after adjournment, members are invited to participate in a "Chat with the Board" specifically about, and limited to, the subject of the proposed Activity and Wellness Center and Pool Enhancement proposal. The format will be:

- General Manager Jim Whitmore will give a brief recap of the May presentations and an update on new information received since that time.
- Board President Mary Freudenberg will then share answers regarding the members' most frequently asked questions by category, such as survey data, assessment impact, financial resources, pool enclosure and other topics.
- Members in attendance will then have the opportunity to ask further questions and make comments about the proposed Activity and Wellness Center and Pool Enhancement project.

All members are encouraged to attend both the Board Business Meeting and the "Chat with the Board" immediately after. These are important meetings, and we encourage member participation. The meetings will also be broadcast via our YouTube channel and recorded for later access on the member website.

Best regards,

Mary Freudenberg  
President, Board of Directors