



## **Governor's Residence Council Meeting**

Virtual: MS Teams Meeting

**Wednesday, January 17, 2024**

**9:30 to 11:00 am**

1. Call to Order
2. Approve Minutes of December 13, 2023 Meeting.....Approval
3. Approve Financial Reports: August, September, October, November, and December 2023..Approval
4. Elections of Chair and Secretary for 2024.....Approval
5. Review Council Committees.....Informational
6. Update on Asset Preservation Project..... Informational
7. Committee Chair Updates.....Informational
  - a. First Family Circle
  - b. Landscaping
  - c. Interior Design
  - d. Restoration
8. Residence Manager Report .....Informational
9. 1006 Summit Avenue Society Update.....Informational
10. Adjourn

### **2024 meetings dates:**

- Wednesday, April 17, 2024
- Wednesday, July 17, 2024
- Wednesday, October 16, 2024