



## Overbrook Farms Club Board of Directors

### Meeting 6 - FY2019 Cycle

---

**Date:** February 21, 2019  
**Location:** Overbrook Presbyterian Church, Chapel  
OR by conference line: 857-216-3197 | PIN: 60761  
**Time:** 7:00 - 8:30pm  
**Contact:** Thaddeus Squire | 215 760 1634 | [ofcexecutivecommittee@gmail.com](mailto:ofcexecutivecommittee@gmail.com)

### AGENDA

---

1. Call to Order
2. New Director Election: Judge Jazelle Jones  
  
Ted, Gene - Official -
3. Consent Agenda
  - a. Approval of Minutes for January 17, 2019  
Gene mot, Heather, passed
  - b. Approval of Agenda for February 21, 2019  
Ted, moved, Gene seconded, passed
4. Discussion Agenda
  - a. Presentation by Terry Foley of City Avenue Special Services District
  - b. Review, discussion, and approval of proposed bylaw amendments
  - c. Review, discussion, and approval of graphic & web design services proposal
  - d. Review, discussion, and approval of proposed 2019 Membership Drive approach
  - e. Review, discussion, and approval of proposed Membership Drive budget
  - f. Quick update on identity, event, and beautification efforts underway or foreseen:
    - i. New neighborhood signage
    - ii. Spring clean up
    - iii. Night Market
    - iv. Communication about house tour and longer-term event planning
5. Adjourn

