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**Overbrook Farms Club | Board of Directors**

**Meeting 1 - CY2020 Cycle**

**Date:** January 16, 2020

**Location:** Overbrook Presbyterian Church, Chapel

**Time:** 7:00 - 8:30pm

**Contact:** Thaddeus Squire | 215 760 1634 | [ofcexecutivecommittee@gmail.com](mailto:ofcexecutivecommittee@gmail.com)

**AGENDA**

1. Call to Order
2. Consent Agenda
   1. Approval of Minutes for November 21, 2019
   2. Approval of Agenda for January 16, 2020
3. Discussion Agenda
   1. Treasurer’s Report
   2. Update on IRS Exemption & Merchant Account
   3. Update on CBA with Rock Development & SJU
   4. Zoning Request for Lancaster Ave Property
   5. Speed Cushions & Streets Matters
   6. Next Steps on Website and Membership/Program Responses to Survey
   7. Spring Event - Participant Survey
4. Adjourn