

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday August 29, 2018
Meeting House
7:00 P.M.
AGENDA*

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| Hearing (s) | 6:30 p.m. |
| 1. Call to Order | Lattimer |
| 2. Approval of Minutes of Preceding Meeting | |
| 3. Review Financial Reports | Bocuzzi |
| • Financials for month ending July 31, 2018 <i>PG. 6</i> | |
| 4. Manager's Report <i>PG. 18</i> | Kohnle |
| a. Inspection Reports | |
| b. Boundaries Update | |
| c. 2018 Projects | |
| d. 2019 Draft Budgets | |
| 5. Unit Owners Forum | |
| 6. Unfinished Business | |
| a. Proposed New Rule-Ice Skating | |
| 7. New Business | |
| a. Proposed New Rules & AAI Form- See Standards Committee Report | |
| b. Hard Copy VS. Email Notification Costs | |
| d. Is there any other new business you wish to discuss? | |
| 8. Committee Reports <i>PG. 41</i> | Chair |
| a. Environmental- Brand (Chair), John Bocuzzi (Board Liaison) | |
| b. Communications- P. DeBisschop (Chair), Kathleen Tracy (Board Liaison) | |
| c. Meeting House- P. DeBisschop (Chair), Andrew Lattimer (Board Liaison) | |
| d. Social- Lynne Allen (Chair), Brian Onessimo (Board Liaison) | |
| e. Welcome- R. Johnson (Chair), Glenn Brand (Board Liaison) | |
| f. Standards- C. Miller (Chair), Lynn Fitzgerald (Board Liaison) | |
| g. Community Garden- S. Raupach (Chair), Joe Palladino (Board Liaison) | |
| h. Document Committee - P. DeBisschop (Chair), Cori-Lynn Webber (Board Liaison) | |
| 9. Executive Session | |
| • Delinquencies for month ending July 31, 2018 <i>PG. 59</i> | |
| • Attorney Status Report | |
| 10. Adjournment | 9:00 p.m. |