

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday February 27, 2019
Meeting House
7:00 P.M.
AGENDA*

- | | | |
|--|------|-----------|
| Hearing (s) | None | 7:00 p.m. |
| 1. Call to Order | | Webber |
| 2. Approval of Minutes of Preceding Meeting | | |
| 3. Review Financial Reports | | Boccuzzi |
| • Financials for month ending January 31, 2019 <i>PG. 5</i> | | |
| 4. Manager's Report <i>PG. 16</i> | | Kohnle |
| a. Inspection Reports | | |
| b. Boundaries Update-Completed | | |
| c. 2019 Landscape Projects | | |
| d. Document Revision/Updating | | |
| e. Delinquency Process | | |
| 5. Unit Owners Forum | | |
| 6. Unfinished Business | | |
| a. Committee Openings | | |
| b. 2019 & 2020 Community Goals (documents, reserve study, attorney etc....) | | |
| c. Is there any unfinished business we need to discuss? | | |
| 7. New Business | | |
| a. Russo Landscaping- Mark Stuspenski | | |
| b. Website Info | | |
| c. Management Services (executive session) | | |
| d. Is there any other new business you wish to discuss? | | |
| 8. Committee Reports <i>PG. 83</i> | | Chair |
| a. Environmental - Brand (Chair), John Boccuzzi (Board Liaison) | | |
| b. Communications - Peter DeBisschop (Chair), Amy Lawson (Board Liaison) | | |
| c. Meeting House - Peter DeBisschop (Chair), Marlene Towers (Board Liaison) | | |
| d. Social - XXXXX (Chair), XXXXXXXX (Board Liaison) | | |
| e. Welcome - R. Johnson (Chair), Glenn Brand (Board Liaison) | | |
| f. Standards - XXXXXXXXXX (Chair), Susan Raupach (Board Liaison) | | |
| g. Community Garden- Susan Raupach (Chair), Joe Palladino (Board Liaison) | | |
| h. Document Committee - Peter DeBisschop (Chair), Cori-Lynn Webber (Board Liaison) | | |
| 9. Executive Session | | |
| • Delinquencies for month ending January 31, 2019 <i>PG. 94</i> | | |
| • Attorney Status Report | | |
| 10. Adjournment | | 9:00 p.m. |