

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday January 30, 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 December 31, 2018 <i>PG.</i> | |
| 4. | Manager's Report <i>PG.</i> | Kohnle |
| | a. Inspection Reports | |
| | b. Boundaries Update | |
| | c. 2019 Landscape Projects | |
| | d. Document Revision/Updating | |
| | e. Delinquency Process | |
| 5. | Unit Owners Forum | |
| 6. | Unfinished Business | |
| | a. Is there any unfinished business we need to discuss? | |
| 7. | New Business | |
| | a. Notice & Comment on Proposed Rule-Temporary Structures | |
| | b. Committee Openings | |
| | c. 2019 & 2020 Community Goals (documents, reserve study, etc...) | |
| | d. Is there any other new business you wish to discuss? | |
| 8. | Committee Reports <i>PG.</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 - XXXXXXXXXXX (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 December 31, 2018 <i>PG.</i> | |
| | • Attorney Status Report | |
| 10. | Adjournment | 9:00 p.m. |