

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday January 29, 2020
Meeting House - 7:00 P.M.
AGENDA*

- Hearing- We have two hearings scheduled for 6:30pm 6:30 p.m.
1. Call to Order Webber

 2. Approval of Minutes of Preceding Meeting

 3. Review Financial Reports Demarco
 - Financials for month ending December 31, 2019 *PG. 6*

 4. Manager's Report *PG. 18* Kohnle
 - a. Inspection Reports
 - b. Document Revision/Updating
 - c. Reserve Study Meeting
 - d. Front Entrance Tree Work
 - e. Special Assessment Projects

 5. Unit Owners Forum

 6. Unfinished Business
 - a. 2020 Community Goals (Documents, Reserve study, Landscape/Snow Contract, etc....)
 - b. Reserve Study Discussion (Executive Session)
 - c. Is there any unfinished business we need to discuss?

 7. New Business
 - a. Snow Removal Process
 - b. Landscaping/Snow Contract
 - c. Morgan Stanley Reserve Accounts
 - d. Board Liaisons
 - e. Is there any other new business you wish to discuss?

 8. Committee Reports *PG. 32* Chair
 - a. Environmental - XXXXXXXXXX (Chair), John Boccuzzi (Board Liaison)
 - b. Communications - Peter DeBisschop (Chair), _____(Board Liaison)
 - c. Meeting House - Peter DeBisschop (Chair), _____ (Board Liaison)
 - d. Social - Michelle Kronick (Chair), Brian Onessimo (Board Liaison)
 - e. Welcome - R. Johnson (Chair), _____ (Board Liaison)
 - f. Standards - Kevin Wytas (Chair), Bob DeMarco (Board Liaison)
 - g. Community Garden- Susan Raupach (Chair), Joe Palladino (Board Liaison)
 - h. Document Committee - Peter DeBisschop (Chair), Cori-Lynn Webber (Board Liaison)
 - l- Landscape Committee- Jill Levine (Chair), _____ (Board Liaison)

 9. Executive Session
 - Attorney Status Report *PG.37*
 - Delinquencies for month ending December 31, 2019

 10. Adjournment 9:00 p.m.