

*Walden Woods Conservancy
Board of Directors Meeting
January 27, 2021
Virtual Meeting - 7:00 P.M.
AGENDA*

Hearings- None

1. Call to Order Lattimer
2. Approval of Minutes of Preceding Meeting
3. Review Financial Reports Yalamanchili
 - Financials for month ending December 31, 2020 *PG. 8*
4. Manager's Report *PG. 20* Kohnle
 - a. Inspection Reports
 - b. Declaration & Bylaws Approval Status
 - c. Morgan Stanley Reserve Accounts
 - d. Ridge Budget
5. Unit Owners Forum
6. Unfinished Business
 - a. Insurance Agent Meeting (February 24)
 - b. Is there any unfinished business we need to discuss?
7. New Business
 - a. Standards Committee Radon System AAI
 - b. Rules & Regulations Update
 - c. Snow Removal Priority List (T. Schuck)
 - d. Committee Board Liaison's
 - e. Is there any other new business you wish to discuss?
8. Committee Reports *PG. 40* Chair
 - a. Environmental - XXXXXXXXXX (Chair), XXXXXXXXXX (Board Liaison)
 - b. Communications - Peter DeBisschop (Chair), XXXXXXXX(Board Liaison)
 - c. Meeting House - Roland Bernier (Chair), XXXXXXXX (Board Liaison)
 - d. Social - Michelle Kronick (Chair), Brian Onessimo (Board Liaison)
 - e. Welcome - R. Johnson (Chair), Russ Devlin (Board Liaison)
 - f. Standards - Jill Levine (Chair), XXXXXXXX (Board Liaison)
 - g. Community Garden- Susan Raupach (Chair), XXXXXXXX (Board Liaison)
 - h. Document Committee - Cori-Lynn Webber (Chair), XXXXXXXXXX (Board Liaison)
9. Executive Session
 - Attorney Status Report *PG. 55*
 - Delinquencies for month ending December 31, 2020
10. Adjournment 9:00 p.m.