

*Walden Woods Conservancy  
Board of Directors Meeting  
Wednesday July 25, 2018  
Meeting House  
7:00 P.M.  
AGENDA*

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- |   |                            |           |
|---|----------------------------|-----------|
| Hearing (s)   | <i>PG. 51, 55 &amp; 56</i> | 6:30 p.m. |
| 1. Call to Order  |                            | Lattimer  |
| 2. Approval of Minutes of Preceding Meeting                                     |                            |           |
| 3. Review Financial Reports   |                            | Boccuzzi  |
| • Financials for month ending June 30, 2018                                     | <i>PG. 7</i>               |           |
| 4. Manager's Report   | <i>PG. 19</i>              | Kohnle    |
| a. Inspection Reports   |                            |           |
| b. Boundaries Update  |                            |           |
| c. 2018 Projects  |                            |           |
| d. 618 TC   |                            |           |
| e. 136 PB AAI   |                            |           |
| 5. Unit Owners Forum  |                            |           |
| 6. Unfinished Business  |                            |           |
| a. Other  |                            |           |
| 7. New Business   |                            |           |
| a. Proposed New Rule-Ice Skating  |                            |           |
| b. Village Parking Request  |                            |           |
| c. Hearing Results  |                            |           |
| d. Is there any other new business you wish to discuss?                         |                            |           |
| 8. Committee Reports  | <i>PG. 32</i>              | Chair     |
| a. Environmental- Brand (Chair), John Boccuzzi (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 June 30, 2018                                  | <i>PG. 45</i>              |           |
| • Attorney Status Report  |                            |           |
| 10. Adjournment   |                            | 9:00 p.m. |