

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday, July 26, 2017
Meeting House
7:00 P.M.
AGENDA*

1. Call to Order Lattimer

2. Approval of Minutes of Preceding Meeting

3. Review Financial Reports Tracy
 - Financials for month ending June 30, 2017 *PG. 5*

4. Manager's Report *PG. 17* Kohnle
 - a. Inspection Reports
 - b. Boundaries Update
 - c. Russo Landscaping/Snow Removal/Fertilization Quote
 - d. 634 TC Fire Restoration
 - e. Juliet Balconies AAI
 - f. Pool Security

5. Unit Owners Forum

6. Unfinished Business
 - a. Proposed Garden Rule

7. New Business
 - a. Proposed Various Rules for Townhome Council
 - b. Is there any other new business you wish to discuss?

8. Committee Reports *PG. 28* Chair
 - a. Environmental- Brand (Chair), John Boccuzzi (Board Liaison)
 - b. Communications- P. DeBisschop (Chair), Lynn Olson-Douglas (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), Kathleen Tracy (Board Liaison),
 - f. Standards- C. Miller (Chair), Lynn Fitzgerald (Board Liaison)
 - g. Community Garden- S. Raupach (Chair/Board Liaison)
 - h. Document Committee - P. DeBisschop (Chair), Cori-Lynn Webber (Board Liaison)

9. Executive Session
 - Delinquencies for month ending June 30, 2017 *PG. 42*
 - Attorney Status Report

10. Adjournment 9:00 p.m.