

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday June 27, 2018
Meeting House
7:00 P.M.
AGENDA*

- Hearing (s) *PG. 75 & 76* 6:45 p.m.
1. Call to Order Lattimer
 2. Approval of Minutes of Preceding Meeting
 3. Review Financial Reports Boccuzzi
 - Financials for month ending May 31, 2018 *PG. 8*
 4. Manager's Report *PG. 20* Kohnle
 - a. Inspection Reports
 - b. Boundaries Update
 - c. 2018 Projects
 - d. 618 TC
 - e. 136 PB AAI
 - f. Elite Contract
 - g. Insurance Certificate
 5. Unit Owners Forum
 6. Unfinished Business
 - a. Winstanley Enterprises
 - b. Notice & Comment Session for New Rules- AAI Fine Structure & Temporary Structures
 - c. Other
 7. New Business
 - a. Proposed New Rules-Pool Access System & Fire Pits
 - b. Hearing Results
 - c. Is there any other new business you wish to discuss?
 8. Committee Reports *PG. 57* 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 May 31, 2018 *PG. 67*
 - Attorney Status Report
 10. Adjournment 9:00 p.m.