

*Walden Woods Conservancy  
Board of Directors Meeting  
Wednesday March 27, 2019  
Meeting House - 7:00 P.M.  
AGENDA*

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|-------------|------------------------------------------------------------------------------------|-----------|
| Hearing (s) | None                                                                               | 7:00 p.m. |
| 1.          | Call to Order                                                                      | Webber    |
| 2.          | Approval of Minutes of Preceding Meeting                                           |           |
| 3.          | Review Financial Reports                                                           | Boccuzzi  |
|             | • Financials for month ending February 28, 2019 <i>PG. 5</i>                       |           |
| 4.          | Manager's Report <i>PG. 16</i>                                                     | Kohnle    |
|             | a. Inspection Reports                                                              |           |
|             | b. 2019 Landscape Projects                                                         |           |
|             | c. Document Revision/Updating                                                      |           |
|             | d. Reserve Study                                                                   |           |
|             | e. Pool Opening                                                                    |           |
| 5.          | Unit Owners Forum                                                                  |           |
| 6.          | Unfinished Business                                                                |           |
|             | a. Committee Openings                                                              |           |
|             | b. 2019 & 2020 Community Goals (documents, reserve study, attorney etc....)        |           |
|             | c. Is there any unfinished business we need to discuss?                            |           |
| 7.          | New Business                                                                       |           |
|             | a. Russo Landscaping- Kevin Salters-Branch Manager & Joe Jones-New Account Manager |           |
|             | b. Glenn Brand's Resignation                                                       |           |
|             | c. Management Services (executive session)                                         |           |
|             | d. Alleged Dog Incident (executive Session)                                        |           |
|             | e. Is there any other new business you wish to discuss?                            |           |
| 8.          | Committee Reports <i>PG. 89</i>                                                    | Chair     |
|             | a. Environmental - Brand (Chair), John Boccuzzi (Board Liaison)                    |           |
|             | b. Communications - Peter DeBisschop (Chair), Amy Lawson (Board Liaison)           |           |
|             | c. Meeting House - Peter DeBisschop (Chair), Marlene Towers (Board Liaison)        |           |
|             | d. Social - XXXXX (Chair), Brian Onessimo (Board Liaison)                          |           |
|             | e. Welcome - R. Johnson (Chair), Glenn Brand (Board Liaison)                       |           |
|             | f. Standards - XXXXXXXXXX (Chair), Susan Raupach (Board Liaison)                   |           |
|             | g. Community Garden- Susan Raupach (Chair), Joe Palladino (Board Liaison)          |           |
|             | h. Document Committee - Peter DeBisschop (Chair), Cori-Lynn Webber (Board Liaison) |           |
| 9.          | Executive Session                                                                  |           |
|             | • Delinquencies for month ending February 28, 2019 <i>PG. 101</i>                  |           |
|             | • Attorney Status Report                                                           |           |
| 10.         | Adjournment                                                                        | 9:00 p.m. |