

*Walden Woods Conservancy  
Board of Directors Meeting  
March 29, 2023  
Virtual Meeting-GoToMeeting - 7:00 P.M.  
AGENDA*

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1. Call to Order Boccuzzi
  
2. Approval of Minutes of February 22, 2023 Board of Director's meeting
  
3. Review Financial Reports Schuck
  - Financials for month ending February 28, 2023, *PG. 5*
  
4. Property Manager's Report *PG. 17* Kohnle
  - a. Summary of Property Manager on-site activity
    - (i) Major open issues (insurance claims, extraordinary expenses)
  - b. Scheduled pending services (power washing, tree work, gutters, decks, etc.)
  - c. AAI status (open, pending inspections, closed)
  - d. Delinquent fees (# delinquent units, total \$)
  
5. Unit Owners Forum
  
6. Unfinished Business
  - a. Conservancy Goals/Projects 2023
  - b. Rules & Regulations Update (Notice & Comment at April Meeting)
  - c. Landscaping/Snow Removal RFQ (May Meeting)
  - d. Morgan Stanley
  - e. Is there any unfinished business we need to discuss?
  
7. New Business
  - a. Glenn Brand Resignation & Ken Laliberte Director Appointment
  - b. Tag Sale Date-June 24
  - c. Is there any new business you wish to discuss?
  
8. Committee Reports *PG. 45* Chair
  - a. Communications - Peter DeBisschop (Chair), Dieter Dostal (Board Liaison)
  - b. Meeting House - Pam Jones (Chair), Gordon Jones (Board Liaison)
  - c. Social - Michelle Kronick (Chair), Brian Onessimo (Board Liaison)
  - d. Welcome - Nina Pelc-Faszczka (Chair), Russ Devlin (Board Liaison)
  - e. Standards - Brenda Nuhfer (Chair), Bill Robertson (Board Liaison)
  - f. Community Garden- Kevin Wytas (Chair), Glenn Brand (Board Liaison)
  - g. Document Committee - Cori-Lynn Webber (Chair), John Boccuzzi (Board Liaison)
  - h. Environmental Committee- XXXXXXXXXXXX (Chair) Louis Henry (Board Liaison)
  
9. Executive Session
  - Attorney Status Report *PG. 51*
  - Delinquencies for month ending February 28, 2023
  
10. Adjournment 9:00 p.m.