

*Walden Woods Conservancy  
Board of Directors Meeting  
Wednesday May 29, 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 April 30, 2019 <i>PG. 6</i>                          |           |
| 4.          | Manager's Report <i>PG. 18</i>   | Kohnle    |
|             | a. Inspection Reports  |           |
|             | b. 2019 Landscape Projects   |           |
|             | c. Document Revision/Updating  |           |
|             | d. Reserve Study Quotes  |           |
|             | 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. Walk Around Attendance  |           |
|             | b. Vote on New Standards Committee Co-Chairs                                       |           |
|             | c. Is there any other new business you wish to discuss?                            |           |
| 8.          | Committee Reports <i>PG. 83</i>  | Chair     |
|             | a. Environmental - XXXXXXXXXX (Chair), John Boccuzzi (Board Liaison)               |           |
|             | b. Communications - Peter DeBisschop (Chair), Amy Lawson (Board Liaison)           |           |
|             | c. Meeting House - Roland Bernier (Chair), Marlene Towers (Board Liaison)          |           |
|             | d. Social - XXXXXXXXX (Chair), Brian Onessimo (Board Liaison)                      |           |
|             | e. Welcome - R. Johnson (Chair), Joe Sikora (Board Liaison)                        |           |
|             | f. Standards - XXXXXXXXXX (Chair), XXXXXXXXXX (Board Liaison)                      |           |
|             | g. Community Garden- Susan Raupach (Chair), Joe Palladino (Board Liaison)          |           |
|             | h. Document Committee - Peter DeBisschop (Chair), Cori-Lynn Webber (Board Liaison) |           |
|             | I- Landscape Committee- Jill Levine (Chair), Priya Jagadeesan (Board Liaison)      |           |
| 9.          | Executive Session  |           |
|             | • Delinquencies for month ending April 30, 2019 <i>PG. 96</i>                      |           |
|             | • Attorney Status Report   |           |
| 10.         | Adjournment  | 9:00 p.m. |