

*Walden Woods Conservancy  
Board of Directors Meeting  
Wednesday November 28, 2018  
Meeting House  
7:00 P.M.  
AGENDA*

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|---|------|-----------|
| Hearing (s)   | None | 7:00 p.m. |
| 1. Call to Order  |      | Lattimer  |
| 2. Approval of Minutes of Preceding Meeting                                     |      |           |
| 3. Review Financial Reports   |      | Boccuzzi  |
| • Financials for month ending October 31, 2018 <i>PG. 2</i>                     |      |           |
| 4. Manager's Report <i>PG. 14</i>   |      | Kohnle    |
| a. Inspection Reports   |      |           |
| b. Boundaries Update  |      |           |
| c. 2018 Projects  |      |           |
| d. 2019 Draft Budgets   |      |           |
| e. Annual Meeting   |      |           |
| 5. Unit Owners Forum  |      |           |
| 6. Unfinished Business  |      |           |
| a. Is there any unfinished business we need to discuss?                         |      |           |
| 7. New Business   |      |           |
| a. Proposed New Rules- See Standards Report                                     |      |           |
| b. Is there any other new business you wish to discuss?                         |      |           |
| 8. Committee Reports <i>PG. 32</i>  |      | 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 October 31, 2018 <i>PG. 43</i>                 |      |           |
| • Attorney Status Report  |      |           |
| 10. Adjournment   |      | 9:00 p.m. |