

*Walden Woods Conservancy
Board of Directors Meeting
November 17, 2021
Virtual Meeting-GoToMeeting - 7:00 P.M.
AGENDA*

Hearings- None

1. Call to Order Lattimer
2. Approval of Minutes of Preceding Meeting
3. Review Financial Reports Yalamanchili
 - Financials for month ending October 31, 2021, *PG. 5*
4. Manager's Report *PG. 17* Kohnle
 - a. Inspection Reports
 - b. Declaration & Bylaws Approval Status
 - c. Draft Budget 2022
 - d. Becht Reserve Study Update/Status
 - e. Insurance Expenses Allocation
 - f. Annual Meeting
5. Unit Owners Forum
6. Unfinished Business
 - a. Rules & Regulations Update/Status-On Hold
 - b. Village Paving Project/Loan-Spring 2022
 - c. 2021 Amenities Status-Garden & Committee Status
 - d. Is there any unfinished business we need to discuss?
7. New Business
 - a. Expenses Associated with Tree Damage (tabled from last month)
 - b. Is there any new business you wish to discuss?
8. Committee Reports *PG. 49* Chair
 - a. Communications - Peter DeBisschop (Chair), Thomas Schuck (Board Liaison)
 - b. Meeting House - Roland Bernier (Chair), Nina Pelc-Faszczka (Board Liaison)
 - c. Social - Michelle Kronick (Chair), Brian Onessimo (Board Liaison)
 - d. Welcome - Ruth Johnson (Chair), Russ Devlin (Board Liaison)
 - e. Standards - Jill Levine (Chair), Kirit Patel (Board Liaison)
 - f. Community Garden- XXXXXXXXXXXX (Chair), Andrew Lattimer (Board Liaison)
 - g. Document Committee - Cori-Lynn Webber (Chair), Susan Raupach (Board Liaison)
9. Executive Session
 - Attorney Status Report *PG. 60*
 - Delinquencies for month ending October 31, 2021
10. Adjournment 9:00 p.m.