

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday October 24, 2018
Meeting House
7:00 P.M.
AGENDA*

- | | | |
|-------------|---|-----------|
| 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 September 30, 2018 <i>PG. 5</i> | |
| 4. | Manager's Report <i>PG. 18</i> | Kohnle |
| | a. Inspection Reports | |
| | b. Boundaries Update | |
| | c. 2018 Projects | |
| | d. 2019 Draft Budgets/Reserves | |
| 5. | Unit Owners Forum | |
| 6. | Unfinished Business | |
| | a. Is there any unfinished business we need to discuss? | |
| 7. | New Business | |
| | a. Proposed New Rules- Pool, Use of Pond, Dumpsters/ Containers. | |
| | b. Annual Meeting Date-December 12 | |
| | d. Is there any other new business you wish to discuss? | |
| 8. | Committee Reports <i>PG. 38</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 September 30, 2018 <i>PG. 53</i> | |
| | • Attorney Status Report | |
| 10. | Adjournment | 9:00 p.m. |