

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday October 30, 2019
Meeting House - 7:00 P.M.
AGENDA*

- Hearing (s) We have two hearings scheduled 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 September 30, 2019 *PG. 5*
 4. Manager's Report *PG. 17* Kohnle
 - a. Inspection Reports
 - b. Document Revision/Updating
 - c. Reserve Study
 - d. Front Entrance Tree Work
 5. Unit Owners Forum
 6. Unfinished Business
 - a. 2019 & 2020 Community Goals (documents, reserve study, attorney, etc....)
 - b. Is there any unfinished business we need to discuss?
 7. New Business
 - a. Political Signs Rule
 - b. Standard's Committee Report
 - c. Is there any other new business you wish to discuss?
 8. Committee Reports *PG. 37* Chair
 - a. Environmental - XXXXXXXXXX (Chair), John Boccuzzi (Board Liaison)
 - b. Communications - Peter DeBisschop (Chair), Amy Lawson (Board Liaison)
 - c. Meeting House - Peter DeBisschop (Chair), Marlene Towers (Board Liaison)
 - d. Social - Michelle Kronick (Chair), Brian Onessimo (Board Liaison)
 - e. Welcome - R. Johnson (Chair), Joe Sikora (Board Liaison)
 - f. Standards - Deb Giampolo & Kevin Wytas (Co-Chairs), Bob DeMarco (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 September 30, 2019 *PG. 58*
 - Attorney Status Report
 10. Adjournment 9:00 p.m.