

*Walden Woods Conservancy*  
*Board of Directors Meeting*  
*September 29, 2021*  
*Virtual Meeting-GoToMeeting - 7:00 P.M.*  
**AGENDA**

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Hearings- We have two hearings scheduled for 6:30pm. We will confirm whether they plan to attend or not. There is a separate link for this meeting.

1. Call to Order Lattimer

2. Approval of Minutes of Preceding Meeting

3. Review Financial Reports Yalamanchili

- Financials for month ending August 31, 2021, *PG.*

4. Manager's Report *PG.* Kohnle

- a. Inspection Reports
- b. Declaration & Bylaws Approval Status
- c. Draft Budget 2022
- d. Becht Reserve Study Update/Status

5. Unit Owners Forum

6. Unfinished Business

- a. Rules & Regulations Update/Status
- b. Village Paving Project/Loan-In Progress
- c. 2021 Amenities Status-Garden & Committee Status
- d. September Council Election Results
- e. Is there any unfinished business we need to discuss?

7. New Business

- a. Expenses Associated with Tree Damage (tabled from last month)
- b. Little Free Library
- c. Is there any new business you wish to discuss?

8. Committee Reports *PG.* 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.*
- Delinquencies for month ending August 31, 2021

10. Adjournment 9:00 p.m.