

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday September 30, 2020
Virtual Meeting - 7:00 P.M.
AGENDA*

Hearings-None

1. Call to Order Webber

2. Approval of Minutes of Preceding Meeting

3. Review Financial Reports Demarco
 - Financials for month ending August 31, 2020 *PG. 6*

4. Manager's Report *PG. 18* Kohnle
 - a. Inspection Reports
 - b. Document Revisions/Updating
 - c. Reserve Study
 - d. Morgan Stanley Reserve Accounts
 - e. Landscape/Snow Removal Decision
 - f. Draft Audit Report

5. Unit Owners Forum

6. Unfinished Business
 - a. 2020 Community Goals (Documents, Reserve study, Landscape/Snow Contract, etc....)
 - b. Village Rules-Approved April 29-Notice & Comment Next Step TBD
 - c. Budget Drafts
 - d. Is there any unfinished business we need to discuss?

7. New Business
 - a. Village Loan (Joe P)
 - b. Woodmoor Tree Removal Request
 - c. Amazon Building
 - d. Signs
 - e. Is there any other new business you wish to discuss?

8. Committee Reports *PG. 52* Chair
 - a. Environmental - XXXXXXXXXXX (Chair), XXXXXXXXXXX (Board Liaison)
 - b. Communications - Peter DeBisschop (Chair), Andrea Heikoff (Board Liaison)
 - c. Meeting House - Peter DeBisschop (Chair), Joe Palladino (Board Liaison)
 - d. Social - Michelle Kronick (Chair), Brian Onesimo (Board Liaison)
 - e. Welcome - R. Johnson (Chair), Russ Devlin (Board Liaison)
 - f. Standards - XXXXXXXXXXX (Chair), Deborah Giampolo (Board Liaison)
 - g. Community Garden- Susan Raupach (Chair), Joe Palladino (Board Liaison)
 - h. Document Committee - Peter DeBisschop (Chair), Cori-Lynn Webber (Board Liaison)
 - i. Ad Hoc Landscape Committee- XXXXXXXXXXX(Chair), Cori-Lynn Webber (Board Liaison)

9. Executive Session
 - Attorney Status Report *PG. 56*
 - Delinquencies for month ending August 31, 2020

10. Adjournment 9:00 p.m.