

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday October 25, 2017
Meeting House
7:00 P.M.
AGENDA*

- Hearings- There are two scheduled hearings. 6:45pm
1. Call to Order Lattimer
2. Approval of Minutes of Preceding Meeting
3. Review Financial Reports Tracy
- Financials for month ending September 30, 2017 *PG. 4*
4. Manager's Report *PG. 16* Kohnle
- a. Inspection Reports
 - b. Boundaries Update
 - c. Landscaping, Snow Removal, Fert Contract
 - d. 2018 Budget/Reserve Drafts
5. Unit Owners Forum
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6. Unfinished Business
- a. Audit Engagement Letter
 - b. Is there any unfinished Business?
7. New Business
- a. New Rules Notice & Comment Period
 - b. Hearing Results 634 TC & 136 PB
 - c. Is there any other new business you wish to discuss?
8. Committee Reports *PG. 29* Chair
- a. Environmental- Brand (Chair), John Boccuzzi (Board Liaison)
 - b. Communications- P. DeBisschop (Chair), Lynn Olson-Douglas (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), Kathleen Tracy (Board Liaison)
 - f. Standards- C. Miller (Chair), Lynn Fitzgerald (Board Liaison)
 - g. Community Garden- S. Raupach (Chair/Board Liaison)
 - h. Document Committee - P. DeBisschop (Chair), Cori-Lynn Webber (Board Liaison)
9. Executive Session
- Delinquencies for month ending September 30, 2017 *PG. 51*
 - Attorney Status Report
10. Adjournment 9:00 p.m.