

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday April 25, 2018
Meeting House
7:00 P.M.
AGENDA*

- Hearing (s) 6:45 p.m.
1. Call to Order Lattimer
2. Approval of Minutes of Preceding Meeting
3. Review Financial Reports Boccuzzi
- Financials for month ending March 28, 2018 *PG.*
4. Manager's Report *PG.* Kohnle
- a. Inspection Reports
 - b. Boundaries Update
 - c. 2018 Projects
 - d. Draft Audit Report
5. Unit Owners Forum
6. Unfinished Business
- a. Unisource now Winstanley Enterprises
 - b. Standards Committee Recommended AAI Fee Structure Rule
 - c. Community Garden
 - d. Other
7. New Business
- a. Tag Sale Date
 - b. Is there any other new business you wish to discuss?
8. Committee Reports *PG.* 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 March 28, 2018 *PG.*
 - Attorney Status Report
10. Adjournment 9:00 p.m.