

*Walden Woods Conservancy
Board of Directors Meeting
Wednesday April 29, 2020
Virtual Meeting - 7:00 P.M.
AGENDA*

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1. Call to Order Webber
 2. Approval of Minutes of Preceding Meeting
 3. Review Financial Reports Demarco
 - Financials for month ending March 31, 2020 *PG. 5*
 4. Manager's Report *PG. 17* Kohnle
 - a. Inspection Reports
 - b. Document Revision/Updating
 - c. Special Assessment Projects Status's
 - d. Pool Opening *pg 22*
 5. Unit Owners Forum
 6. Unfinished Business
 - a. 2020 Community Goals (Documents, Reserve study, Landscape/Snow Contract, etc....)
 - b. Reserve Study Discussion

 - c. Morgan Stanley Reserve Accounts
 - d. Landscaping/Snow Contract Bids
 - e. Is there any unfinished business we need to discuss?
 7. New Business
 - a. Village Loan (Joe P) *pg 24*
 - b. Village Rules *pg 26*
 - c. Is there any other new business you wish to discuss?
 8. Committee Reports *PG. 39* Chair
 - a. Environmental - XXXXXXXXXX (Chair), John Boccuzzi (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 Onessimo (Board Liaison)
 - e. Welcome - R. Johnson (Chair), John Boccuzzi (Board Liaison)
 - f. Standards - Kevin Wytas (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- Jill Levine (Chair), Cori-Lynn Webber (Board Liaison)
 9. Executive Session
 - Attorney Status Report *PG. 45*
 - Delinquencies for month ending March 31, 2020
 10. Adjournment 9:00 p.m.