

*Walden Woods Conservancy  
Board of Directors Meeting  
Wednesday June 26, 2019  
Meeting House - 7:00 P.M.  
AGENDA*

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| Hearing (s)  | None | 7:00 p.m. |
| 1. Call to Order   |      | Webber    |
| 2. Approval of Minutes of Preceding Meeting  |      |           |
| 3. Review Financial Reports  |      | Boccuzzi  |
| • Financials for month ending May 31, 2019 <i>PG.</i>                              |      |           |
| 4. Manager's Report <i>PG.</i>   |      | Kohnle    |
| a. Inspection Reports  |      |           |
| b. 2019 Landscape Projects   |      |           |
| c. Document Revision/Updating  |      |           |
| d. Reserve Study Quotes  |      |           |
| 5. Unit Owners Forum   |      |           |
| 6. Unfinished Business   |      |           |
| a. Committee Openings  |      |           |
| b. 2019 & 2020 Community Goals (documents, reserve study, attorney, etc....)       |      |           |
| c. Walk Around Attendance  |      |           |
| d. Is there any unfinished business we need to discuss?                            |      |           |
| 7. New Business  |      |           |
| a. Vote on Standards Committee New Member  |      |           |
| b. Is there any other new business you wish to discuss?                            |      |           |
| 8. Committee Reports <i>PG.</i>  |      | Chair     |
| a. Environmental - XXXXXXXXXX (Chair), John Boccuzzi (Board Liaison)               |      |           |
| b. Communications - Peter DeBisschop (Chair), Amy Lawson (Board Liaison)           |      |           |
| c. Meeting House - Peter DeBisschop (Chair), Marlene Towers (Board Liaison)        |      |           |
| d. Social - XXXXXXXX (Chair), Brian Onessimo (Board Liaison)                       |      |           |
| e. Welcome - R. Johnson (Chair), Joe Sikora (Board Liaison)                        |      |           |
| f. Standards - Deb Giampolo & Kevin Wytas (Co-Chairs), Bob DeMarco (Board Liaison) |      |           |
| g. Community Garden- Susan Raupach (Chair), Joe Palladino (Board Liaison)          |      |           |
| h. Document Committee - Peter DeBisschop (Chair), Cori-Lynn Webber (Board Liaison) |      |           |
| I- Landscape Committee- Jill Levine (Chair), Priya Jagadeesan (Board Liaison)      |      |           |
| 9. Executive Session   |      |           |
| • Delinquencies for month ending May 31, 2019 <i>PG.</i>                           |      |           |
| • Attorney Status Report   |      |           |
| 10. Adjournment  |      | 9:00 p.m. |