

BWWCA Board of Directors Meeting Agenda

September 13, 2016 at 7:30 PM

1504 Scandia Circle

1. Membership forum
2. Approve minutes from previous meeting
3. Reports
 - (a) Budget and Finance
 - (b) Landscaping Committee
 - (c) Playground Committee
 - (d) Cluster Projects
4. Old Business
 - (a) Update to cluster standard for decks (vote)
5. New Business
 - (a) Fiscal Year 2017 Budget for the annual meeting (vote)
 - (b) Annual cluster picnic and request for funding (vote)
 - (c) Allowing FFC Police to patrol the cluster (discussion)
6. Upcoming meetings
 - Oct 2 - Budget Meeting - TBD
 - Oct 11 - Board of Directors Meeting - 7:30 pm - 1510 Scandia
 - Nov 15 - Board of Directors Meeting - 7:30 pm - TBD