

## **BWWCA Board of Directors Meeting Agenda**

July 10, 2018 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) Cluster Projects
4. Old Business
  - (a) Cluster sign designs (discussion)
5. New Business
  - (a) Cluster Projects Walk-Around (set date, Aug 18/19?)
  - (b) Cluster Picnic (vote)
  - (c) 1520 Scandia
6. Upcoming events
  - August 14 - Board of Directors Meeting - 7:30pm - 1510 Scandia
  - September 11 - Board of Directors Meeting - 7:30pm - 1504 Scandia
  - Date TBD - Cluster Walk-Around - Time TBD
  - Date TBD - Cluster Picnic - 4-7pm - Cluster Triange