

# **BWWCA Board of Directors Meeting Agenda**

August 14, 2018 at 7:30 PM

1544 Scandia Circle

## **1. Membership forum**

(a) 1520 Scandia Cir

## **2. Approve minutes from previous meeting**

## **3. Reports**

(a) Budget and Finance

(b) Landscaping Committee

(c) Cluster Projects

## **4. Old Business**

(a) Cluster Entrance Signs (discussion)

## **5. New Business**

(a) Fallen tree between Scandia II and N. Shore (discussion)

## **6. Upcoming events**

*August 18* (19 rain): Cluster Walk-Around, 9:00am, Park Glen entrance

*September 11*: Board of Directors Meeting, 7:30pm, 1504 Scandia

*September 18*: Cluster Picnic, 4-7pm, Cluster Triangle