

# **BWWCA Board of Directors Meeting Agenda**

February 12, 2019 at 7:30 PM

1510 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 Entrance Signs (discussion)
5. New Business
  - (a) Refurbish the French Drain alongside the path between 1506 and 1508 Farsta Court (vote)
  - (b) Re-establish French Drain alongside path next to 1552 Scandia Circle (vote)
  - (c) Establish nomination committee for 2019 Annual Meeting

Upcoming events

*March 12:* Board of Directors meeting, 7:30pm, 1504 Scandia