

January 8, 20156 Agenda

Socialize and snacks 6:30-7pm

Call to Order : 7pm

Welcome (introductions if needed) - 5 min

Secretary's Report: December Minutes Approval - 5min

Treasurer's Report: Financial Report Approval - 5min

Building Operations Report: Dave - 5 min

Recommendation for vacant officer seats:

President - Keith Wells

Vice President - Dave Everett

Community Announcements - 5 min

Old Business: - 15 minutes

- Review County Facility Use Agreement & Sign
- Review Rental Policy and Procedures for typical rental - Peggy
- Clean up day January 9th - Peggy
- Discuss January 23rd Potluck & Community Input Session - Terri et al.
- Action Items
  - Insurance Playground equipment - any other questions before Terri speaks w/agent?
  - Community Wide Trash pick up? Dave

New Business - 15 minutes

- Red Oak Recovery Rental Request
- Action Items

Public Comment - 5 minutes

Adjourn: 8 pm