



Board of Trustees Meeting
44 Welch Cove Drive

January 3, 2018, 1:30 PM

AGENDA

- 1. Approval of minutes-December 6, 2017 meeting**
- 2. Treasurer's Report**
- 3. Director's Report**
- 4. Building Maintenance Issues**
 - Lighting
 - Driveway
- 5. Policies**
- 6. New Business**
- 7. Old Business**
 - Holiday celebration
 - Budget
- 8. Announcements-Next Meeting**
- 9. Adjournment**