## BOARD OF DIRECTORS' MEETING WEDNESDAY, SEPTEMBER 4, 2019 CLUBHOUSE 10:00AM

## AGENDA

CALL TO ORDER AND WELCOME		RON SNYDER
CERTIFICATION OF QUORUM		DAVID MORIARTY
APPROVAL OF MINUTES TO THE BOARD OF DIRECTORS'MEETING HELD APRIL 16, 2019		GREGG PITMAN
ELECTION OF OFFICERS		RON SNYDER
PRESIDENTS UPDATE		RON SNYDER
FINANCIAL REVIEW - FY'2020 Financial Update		BOB FLECK
PROJECT UPDATE:	Dam Drainage Painting Roofs	RON SNYDER DAVID MORIARTY
MANAGEMENT UPDATE		DAVID MORIARTY
DATE FOR NEXT MEETING (November 13 <sup>th</sup> ?) MEMBERS INPUT		RON SNYDER
ADJOURNMENT		RON SNYDER