

1. Call to Order

2. Approval of agenda

3. Approval of minutes Approve November 19, 2019 Minutes

4. Resident Speak Out	3 minutes each
5. Previous Action items (see Minutes from last meeting)	3 minutes
6. Financials Approve FY20 2 nd Quarter Financial Statements	15 minutes
 7. Discussions Donation Requests Change of Registered Agent Change to the Sale of Legal Documents Letter to Transportation Dept. re Robert Fulton Options Architectural Guidelines Review Process Appointment to the Board of Directors School Redistricting Outcome December Work Session 	45 minutes
8. Reports Village Manager (written report provided) CA Rep (written report provided)	10 minutes
9. Review of action items	3 minutes

10. Adjournment