

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, 7 p.m.

June 28, 2012

Community Center

- 1) **Call to order and Pledge of Allegiance.**
- 2) **Review/approve previous minutes.**
- 3) **Member/Guest Forum.**
- 4) **Department/Committee reports.**
 - a) Recreation Dept.
 - b) Maintenance Dept.
 - c) Standards Dept.
 - d) Community Management Dept.
 - e) Architectural Review Committee
 - f) Finance Committee
 - g) Landscaping Committee
 - h) Nominating Committee
 - i) Communications Committee
 - j) Public Safety Committee
 - k) Sports and Park Committee
 - l) Strategic Planning Committee
 - m) Adhoc By-Laws Committee
- 5) **Unfinished Business.**
 - a) Electronic gates/key cards for sports and recreation facilities proposed get new estimates which include professional installation – Open.
 - b) Greenbelt Wildfire Plan-incorporated into the Strategic Planning Committee. (CLOSED).
 - c) Ad Hoc By-Laws Committee Administrative Resolution – (AR-43)
 - d) _____
- 6) **New Business.**
 - a) Oak Wilt Information
 - b) Boy Scout Pool request
 - c) News Report on Standards
 - d) Villages of Westcreek Clean-up Day
- 7) **Schedule next monthly meeting.**
- 8) **Adjournment.**