

Georgetown Square Civic Corp
Board of Directors' Meeting
October 6, 2014, 7:30 p.m., Peggy Ascherl's home

AGENDA

Confirm a Quorum

Call to Order

Minutes of last meetings – July 14, 2014

Treasurer's Report

Old Business

Legal advice for approval:

Payment Plan Policy

Records Production Policy

Records Retention Policy

Parliamentary procedure – Roberts Rules of Order in the By Laws, Article III, Section 6, paragraph h

Website development update

Groundskeepers contract rebid

New Business

Groundskeeping services – Newcastle clean up, no mulch

Pool repairs – new skimmer baskets

National Night Out – October 7, 2014 7:00 to 9:00 p.m.

Adjournment

Next meeting *tentative* Monday, January 5, 2015, 7:30 p.m., location to be determined