

Georgetown Square Civic Corp
Board of Directors' Meeting
January 13, 2014, 7:30 p.m., John Pickul's home

AGENDA

Confirm a Quorum

Call to Order

Minutes of last meeting – October 7, 2013

Treasurer's Report

Old Business

Pool Rules signs

Neighborhood maintenance

New Business

Pool maintenance contract terms

Welcome packets

Membership meeting proposed agenda – Sunday, April 27, 2014?

Call to Order / Confirm Quorum

Approve minutes from 2013 General Membership meeting

Introductions, "Thank you" to all neighborhood volunteers

Project Reports / Committee Reports

Treasurer's Report

Proposed Budget 2014-2015

2015 Assessments

Quarterly Maintenance and Repairs

General Notices and Reminders

Confidential Membership Information form

Owner's Waiver, Release and Indemnity Agreement form

Pool Rules

Board member elections (2 positions – Tom and Arnold)

Spring Newsletter

Adjournment

Next meeting *tentative* Monday, April 7, 2014, 7:30 p.m., location to be determined