

Georgetown Square Civic Corp
Board of Directors' Meeting
April 1, 2013, 8:00 p.m., poolside (weather permitting)

AGENDA

Confirm a Quorum

Call to Order

Minutes of last meeting – January 7, 2013

Treasurer's Report

Liability insurance renewal

Proposed 2013 - 2014 budget

Old Business

Bylaws amendments

Neighborhood maintenance rounds – letters, security lights

Potential Developer follow up

“Georgetown Square Homeowner's Meeting” posting sign

New Business

Proposed Annual Membership meeting agenda – Sunday, April 21, 2013

Spring Newsletter

Adjournment

Next meeting *tentative* Monday, April 29, 2013, 8:00 p.m. , location to be determined
(within 10 days of annual Membership meeting, pending Member adoption of By-Laws
amendments and election of Board Directors)