Georgetown Square Civic Corp Board of Directors' Meeting September 24, 2012, 8:00 p.m., John Pickul residence

## **AGENDA**

| Confirm a Quorum  |
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| Call to Order   |
| Minutes of last meeting – July 9, 2012  |
| Treasurer's Report  |
| Old Business  By-Laws amendments – 3 Board members responded, deadline for membership comments  November 30th   |
| Neighborhood maintenance rounds $-4$ addresses identified, issue letters to residents and owners by end of week |
| Neighborhood sidewalks – budget \$4,000, initial estimate \$3,060   |
| Tree removal - update   |
| Exterior improvements at 4529 Acacia – status?  |
| New Business<br>Neighborhood event - National Night Out, Tuesday, October 2, 2012                               |
| Adjournment   |
| Next meeting – Monday, January 7, 2013, 8:00 p.m., location to be determined                                    |