

Georgetown Square Civic Corp
Board of Directors' Meeting
April 2, 2012, 8:00 p.m., Jill Pearsall residence

AGENDA

Confirm a Quorum

Call to Order

Minutes of last meeting – January 9, 2012

Treasurer's Report

Old Business

- By-Laws amendments

- Neighborhood maintenance progress and follow-up and enforcement

- Pool fence repairs and hose connection

- Pool rules update – no smoking

- Neighbor welcome packet

- Neighborhood sidewalks

- Newsletter for annual membership meeting

- Foreclosure Laws

New Business

- Tree removal – Acacia and Kenyon alleys

- Pool maintenance costs

- Common area clean up

- Annual Membership meeting – Sunday, April 22, 2012

 - Introductions

 - Approval of minutes from 2011 membership meeting (vote)

 - Thanks to neighborhood volunteers

 - Project reports / Committee reports

 - Elections? (vote)

 - General Notices and Reminders (Newsletter)

 - Directory forms

 - Liability Release forms

 - Quarterly maintenance notices and progress

 - By Laws changes

 - Financial report and proposed Budget 2012-2013 (vote)

 - Assessment rate for 01/01/2013 (vote?)

 - New business

 - Sidewalk repairs (budget / vote)

 - Tree trimming / removal (budget / vote)

 - Revised pool rule (vote)

Adjournment

Next meeting – Monday, July 3, 2012, 8:00 p.m., location to be determined