

Georgetown Square Civic Corp
Board of Directors' Meeting
January 9, 2012, 8:00 p.m., Tom White residence

AGENDA

Confirm a Quorum

Call to Order

Minutes of last meeting – October 3, 2011

Treasurer's Report

Old Business

- By-Laws amendments

- Neighborhood maintenance progress

- Pool fence repairs and hose connection

- Pool rules update – no smoking

- Acacia alley pests

New Business

- Neighborhood sidewalks

- Proposed new neighbor welcome packet

 - Welcome letter

 - Latest newsletter

 - Directory Form

 - Owner's Waiver, Release and Indemnity Agreement

 - Pool Rules

 - Amended and Restated Declaration of Covenant, Conditions and restrictions

 - By Laws

- "Quarterly" newsletter

Adjournment

Next meeting – April 2, 2011, 8:00 p.m., location to be determined