

Georgetown Square Civic Corp  
Board of Directors' Meeting  
February 3, 2020, 7:00 p.m., Elizabeth McCall's home, 6506 Newcastle

## **AGENDA**

Confirm a Quorum

Call to Order

Minutes of last meeting – October 14, 2019

Treasurer's Report

2020 Assessments

Assessment payment options – credit card, PayPal, ACH, Venmo

Proposed budget 2020 - 2021

Old Business

Community Improvement Committee

Alley fencing

Pool landscaping

Neighborhood maintenance/improvements

Pool gate code & membership directory/liability release update

Construction at 6507 Gambier

New Business

Annual membership meeting

Sunday, April 26, 2019, 5:00 p.m., poolside

Agenda

Treasurer's Report

Proposed Budget 2020-2021

Community Improvement Committee

General Notices and Reminders

Board Directors election (2 positions – Brian, Elizabeth)

Pool gate code change

Alley fencing replacement

Spring Newsletter – pool gate code change, membership directory, pool waiver release

Other Business

Adjournment

Next meeting: **proposed** Sunday, April 26 , 2020 after the general membership meeting at poolside