

BOARD AGENDA – FEBRUARY 2019

A) Call to Order

B) Review and Approval of Prior Board Minutes – Stephanie

C) Budget Update – Road Fund and Membership Fees – Cher

D) Old Business –

1. Update on SPCA Insurance – John, Cher
2. Banking Change Over – Officer Signatures – Cher
3. Update on Stormwater Projects – John
4. Update on Beverly Triton Beach Park – Mark, John

E) New Business –

1. Discussion on Board position duties and responsibilities – All
2. Discussion on distributing information via Association listserv – Mark
3. 4225 Kings Road
4. Discussion on Subcommittee formations
5. Audit of Financial Records Process
6. Median, Playground, Community Deck Maintenance - John