

BOARD AGENDA – JANUARY 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 Quotes – Mark, John
2. Banking Change Over – Officer Signatures – Cher
3. Update on Carvel Lane/Kings Road Stormwater Project – John
4. Update on Stuart Road Stormwater Outlet – John
5. Review of discussion on communication – Board Meetings – Webpost – Stephanie
6. Roadway Update – Mark and Stephanie

E) New Business –

1. Update on Beverly Triton Beach Project – Robin
2. Lee Way and 4213 Kings Rd. Resale
3. Restrictions of Record Subcommittee formation
4. By Laws Subcommittee formation
5. Audit of Financial Records Process
6. Median, Playground, Community Deck Maintenance - John