

# BOARD MEETING AGENDA

**Date:** Sept 9, 2019

**Time:** 6:00

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES/LAST MEETING
4. REPORT FROM FINANCIAL TREASURER: Randy Smith
5. SUPERINTENDENT'S REPORT: Gary Templeton
6. DIRECTOR'S REPORT: John Arbour
7. WEST LIVINGSTON REPORT: Advisory Board Representative
8. MAINTENANCE REPORT: David Henderson
9. FITNESS & AQUATICS REPORT: Jason Hoggatt
10. THE PINES AT NORTH PARK REPORT: Rod Vulgamore  
Stephani Morris
11. COMMITTEE REPORTS
12. CHAIRMAN'S REPORT: Arthur Perkins
13. OTHER BUSINESS:
14. MOTION TO ADJOURN:

**MINUTES BY:** \_\_\_\_\_