

Civic Association of Terra Nova

Board of Directors Meeting

Tuesday June 12, 2018 at 7:00 p.m.

Terra Nova Clubhouse

- * **Call to Order, Establish a Quorum, Adopt Agenda**
- * **Approval of Previous Meeting Minutes**
- * **Directors Reports**
 - Security
 - Club House
 - Recreation/Pool
 - Maintenance/Trash
 - Finance
- * **Member Forum (Limited to two minutes or judgment of President)**
- * **Old Business**
 - Lights at the Courts
 - Sabrina Park repairs and maintenance
 - Tennis court resurfacing and repairs
 - Kiddie Mulch
- * **New Business**
 - Power-washing rec areas
- * **Executive Session for the Purpose of Discussion of Potential Litigation and other matters**
- * **Adjourn**