

Civic Association of Terra Nova

Board of Directors Meeting

Tuesday September 11, 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**
 - Sabrina Park crushed granite
 - Playground Mulch
 - Tennis Court Bleacher Overhang
- * **New Business**
 - Clubhouse Painting
 - Possible upcoming events: movie night (swimteam), beer tasting, National Night Out
 - 2019 Budget
 - 2019 Collection Policy
- * **Executive Session for the Purpose of Discussion of Potential Litigation and other matters**
- * **Adjourn**