

HEDINGHAM COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JULY 16, 2014

AGENDA

1. Call to Order & Establish Quorum: 7:00 PM
2. Introduction of Board Members
 - 2.1. Appointment of New Board Member
3. Review & Acceptance of the June Meeting Minutes
4. York Security Report
5. Fred Smith Company Reports
6. Golf Committee Scholarships
7. Financial Report
8. CAS Management Report
 - 8.1. Long Range Planning Committee Update
 - 8.2. Group Rate Services Website Update
 - 8.3. Townhome Roof Replacement Quote Update
 - 8.4. Other
9. Committee/Community Reports
 - 9.1. Oakland Hills
 - 9.2. Violations
 - 9.3. Golf
 - 9.4. Hi-Milers
 - 9.5. Social
 - 9.6. Neighborhood Watch
 - 9.7. Aquatic
10. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
 - 10.1. Covenant Update Project
 - 10.2. Tennis Courts
 - 10.3. Newsletter Committee
 - 10.4. 2014 Reserve Study Update
11. Unfinished Business
 - 11.1. Pitera Software
 - 11.2. Lighting on Eagle Trace
 - 11.3. Raleigh Beach Rezoning Update
 - 11.4. Sewer Lift Station Update
12. Resident Forum (*Residents will have up to 3 minutes to address the Board*)
13. Adjournment. Next Board Meeting: August 20, 2014