

HEDINGHAM COMMUNITY ASSOCIATION, INC.

OPEN BOARD OF DIRECTORS MEETING - JULY 15, 2015

1. Call to Order & Establish Quorum (7:00 PM)
2. Introduction of Directors
3. Approval of Minutes – June 2015
4. York Security Report
5. Fred Smith Company Report
6. Financial Report
7. HOA Manager's Report
8. New Business (Residents on the Agenda will have up to 5 minutes to address the Board of Directors)
  - 8.1 Website Revision
    - a. Overall
    - b. Resident Discussion Board
9. Unfinished Business
  - 9.1 Gazebo Roof
  - 9.2 Raleigh Beach Development
  - 9.3 Sewer Lift Station
10. Committee/Community Reports
  - 10.1 Oakland Hills
  - 10.2 Violations
  - 10.3 Golf
  - 10.4 Hi-Milers
  - 10.5 Social
  - 10.6 Neighborhood Watch
  - 10.7 Aquatic
11. Resident Forum (Residents who have completed the needed form will have 3 minutes to address the Board of Directors)
12. Adjournment

Next Board of Directors Meeting: **August 19, 2015**