

# Hedingham Community Association

## Board Meeting Agenda: August 16, 2017 7:00 PM

- I. Call to Order and Establish Quorum
- II. Introduction of Directors
- III. Approve July 2017 Board Meeting Minutes
- IV. Sewer Lift Station Update
- V. Secretary's Report
- VI. Financial report
- VII. Fred Smith Company Report
- VIII. US Security Company Report
- IX. Management Report
- X. Committee Reports (Max 5 minutes each)
  - Modifications Committee
  - Violations Committee
  - Social Committee
  - Oakland Hills Committee
  - Golf Committee
  - Neighborhood Watch
  - Aquatic Committee
  - Hi-Milers
  - Long Range Planning Committee
- XI. New Business
  - Resident Forum (Max 3 minutes each)
- XII. Unfinished Business
  - Review Clubrunner Usage Reports
  - Security Camera Installation
  - Signs for Security Cameras
  - Oakland Hills Creek Renovation Update
- XIII. Adjournment