

# Hedingham Community Association

## Board Meeting Agenda: November 15, 2017 7:00 PM

- I. Call to Order and Establish Quorum
- II. Introduction of Directors
- III. Approve October 2017 Board Meeting Minutes
- IV. Secretary's Report
- V. Fred Smith Company Report
- VI. Management Report
- VII. Annual Meeting
  - o Election of 2 Board Members
  - o Annual Meeting Business
- VIII. New Business
  - o HCA Pool Quotes
- IX. Unfinished Business
  - o Milburnie Dam Project
  - o Willow Oak parking lot
  - o Golf cart paths
  - o Playground- merry go round matt
  - o Linville Ridge line of site
  - o US Security Change of Schedule
  - o Electrical and Lighting Issues
  - o Pine Straw for Willow Oak
  - o Key fob system
- X. Adjournment