

Heddingham 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