

Hedingham Community Association

Board Meeting Agenda November 14, 2018 7:00 PM

This meeting is being held in accordance to the Hedingham by-laws Article 3, Section 15
ONLY Voting Members will be allowed to speak and must be at the request of the Board of Directors.

- I. Call to Order and Establish Quorum
- II. Introduction of Board of Directors
- III. Introduction of Voting/Committee members (state name and district you are representing)
- IV. New way the meetings will be conducted: Voting Member responsibilities, Jennifer Moore, President
- V. Board Topics for Discussion
 - Board Member Elections
 - 2019 Budget approval

Ongoing Projects:

- Contracts up for renewal (3/18)
 - Board Selection Committee (3/18)
 - Neighborhood Signs (3/18)
 - Landscaping: Bradford pear trees, HAC landscaping
 - Protection 1
 - Electrical inspections
 - Golf Cart paths
 - PE and Associates
 - Jupiter Hills
 - Oakland Hills contract(s)
 - TH roofs
 - Lights at Southall/Eagle Trace
- VI. Resident Forum
 - VII. Committee Reports: Summarized by Christina Serafino, Vice President
 - VIII. CAS Management Report: Ebony Heart-Curtis, Community Manager
 - Facility usage reports
 - Income from facilities
 - Fred Smith Company Report
 - US Security Report
 - General updates
 - IX. Adjournment