

**VG&RC COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS  
AGENDA**

**Tuesday, January 27, 2015 3:00pm**

**Location: River Club**

**Roll Call**

**Approval of Minutes for Nov. and Dec. Board Meeting(s)**

**Note: We have a lot of topics to cover,, Will try to stick to time frames below.**

**Topics:**

- 1. Adopt a Road. Laurel Rd. East/Jacaranda Ext.  
Wendy Crisp, Sarasota County Will make a presentation. 10 min.**
- 2. Mining Operation Issue, Noise, Jerry Jasper. 15 min.**
- 3. Website Work, Carol, 5 Min.**
- 4. Approval of Contract with Laurel/Nokomis School for the Town Hall Meeting. John, 1 min.**
- 5. Website SQL Data Base work contract, Membership info, Fred. 5 min.**
- 6. Financial Report, Fred, 3 min.**
- 7. Bylaws; Continued discussion on changes from the retreat, The Retreat Committee, 15 Min.**
- 8. Town Hall meeting, Roger/John, 10 Min.**
- 9. Membership Drive, Bill Dwyer, 5 Min.**
- 10. Bike-O-Rama results, Bill Dwyer, 3 Min,**
- 11. FDOT Bold Program, John, 2 Min.**
- 12. Shredorama, Roger, 5 Min,**
- 13. Discussion of Gifts for Event Speakers: Diane to report on Tervis Tumbler gift idea. 5 Min,**
- 14. Storing Policies, John 5 Min..**

**15. Rezoning for Skeet Range. 5 Min.**

**New business**

**Next Board Meeting: Tuesday February 24, 2015**

**Adjourn**

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