

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

Tuesday, February 24, 2015 3:00pm

Location: River Club

Roll Call

Approval of last month's minutes.

Topics:

1. Adopt a Road. Bill T. Progress report.
2. VGRCCA Documents. John.
3. Website Work, Carol
4. Website SQL Data Base work contract, Membership info, Fred.
5. Financial Report, Fred, 3 min.
7. Bylaws; Delayed to next Board meeting as we need all Board members present.
8. Town Hall meeting Results.
9. Membership Drive, Bill Dwyer,
10. Discussion of Gifts for Event Speakers: Diane to report on Tervis Tumbler gift idea.
11. Storing Policies. Where to keep our policies

New business

Next Board Meeting: Annual Meeting March 24. Then Board Meeting with election of officers immediately after the Annual Meeting.

Adjourn