

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

Tuesday, February 21, 2017 3:30pm @ River Club

Roll Call

Approval of Minutes for Last Board Meeting, 5 min.

Hearing the Public

Topics:

- 1. External Affairs,**
 - a. Crush-It Plant/Oher Crushing operation, Jerry**
 - b. Sound Barrier Costs.**

- 2. Town Hall Meeting Prep. Roger and John 20 min.**

- 3. Financials, 2017 Budget and Buffering Discussion, Fred, 10 min**

- 4. Marketing, activities and events:**
 - a. Wall of Something, Roger. 5 Min.**
 - b. Insurance coverage,, Legal disclaimer for Wall of Something.**
 - c. Upcoming seminars and events.**

- 5. VGRCCA Annual Meeting, March 28 at 5PM, John 10 Min..**
 - a. Create a nominating Committee.**
 - b. Each Board member please get 10 proxies..**

**Next Board Meeting: Tuesday, March 28, 2017 at 3:30pm
Adjournment**