

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

Tuesday, January 24, 2017 2:30pm @ River Club

Roll Call

Approval of Minutes for Last Board Meeting, 5 min.

Hearing the Public

Topics:

1. External Affairs,

- a. Sarasota Memorial Hospital VS Bayfront Hospital, John 3 min**
- b. Venice Traffic Study, Carol, 3 min.**
- c. Venice Parks, AJAX Property, Jerry**
- d. Comp Plan, Jerry**
- e. Crush-It Plant Update, Jerry**

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

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

4. Report - Membership Drive – Bill 10 min

5. Marketing, activities and events:

- a. Wall of Something, Roger. 5 Min.**
- b. Legal disclaimer for Wall of Something.**
- c. Upcoming seminars and events.**

6. Affordable Housing: Fred W. 10 Min.

Adopt A Road.

7. VGRCCA Annual Meeting, March 28 at 5PM, John 10 Min..

8. 2016 VGRCCA Accomplishments. John.

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