

VG&RC COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS
AGENDA
Tuesday, January 26, 2016 3:30pm @ River Club

Roll Call

Approval of Minutes for Last Board Meeting

Hearing the Public

Topics:

- 1. Create Nominating Committee for 2016 Board. John
Get Proxies for quorum for meeting,, Need 70**
- 2. Status of Data Base, Fred
Financials, Fred**
- 3. Report - Membership Drive – Bill Dwyer**
- 4. Report - External issues:
 - a. School in North Venice.**
 - b. Concrete Crushing Plant, John**
 - c. Fire Department Merger**
 - d. Status of Affordable Housing Project**
 - e. Status of Sarasota Memorial project (Laurel and Pinebrook)****
- 5. Marketing, activities and events – Roger**
- 6. Town Hall Meeting Planning. Roger**
- 7. Website: Classified Fore Sale Section. Roger**
- 8. BOLD Landscape Project update, John**

Next Board Meeting: Tuesday, February 23, 2016 at 3:30pm

Adjournment