

**VG&RC COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**AGENDA**  
**Tuesday, February 23, 2016 3:30pm @ River Club**

Roll Call

Approval of Minutes for Last Board Meeting

Hearing the Public

**Topics:**

1. External Affairs,
  - a. Concrete Crushing Plant, John
  - b. Status of Affordable Housing Project, Tiger Bay Meeting Feb 26, John
  - c. Venice Traffic Study, Carol
2. Create Nominating Committee for 2016 Board. John  
Get Proxies for quorum for meeting, Need 70
3. Financials, and Annual Budget proposal, Fred, Diane M.
4. Report - Membership Drive – Bill Dwyer
5. Marketing, activities and events – Roger
6. Town Hall Meeting Post Evaluation, Roger
7. VGRCCA Website updating. John
8. Adopt A Road, John
9. Possible meetings with Rich Cautero and Sheriff Tom Knight., John

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

Adjournment