

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

**Tuesday, May 26, 2015 3:00pm
Location: River Club**

Roll Call

Approval of last month's minutes.

Audience Participation.

Topics:

- 1. Summer Planning:**
 - A. Meetings during June, July and August**
 - B. What issues are on the forefront that we need to watch carefully in the next three months (ie. Fire Department Consolidation, Purchase of Venice Mineral and Mining property.**
 - C. What other tasks should we accomplish over the summer?**
 - D. How often and when do we want to meet?**

- 2. External Affairs Committee:**
 - A. The Wood's project.**
 - B. Purchase of Venice Mining and Minerals 39 acres, Jerry J.**
 - C. Legacy Trail Overpass Laurel Rd.**

- 3. Adopt a Road, Bill T.**

- 4. Website Work, Carol**

- 5. Website SQL Data Base work contract, Membership info, Fred.**

- 6. Financial Report, Fred,**

- 7. Membership Drive, Bill Dwyer**

- 8. Board Member Binders discussion continuation.**

9. Board Member Comments: Opportunity for board members to briefly discuss non agenda topics.

New business

Next Board Meeting: June 23, 2015

Adjourn