

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

Tuesday, January 29, 2019 3:00pm @ River Club

Roll Call

Approval of Minutes for Last Board Meeting.

Hearing the Public.

Topics:

1. Town Hall Meeting, Roger, Lew, Jerry

2. Membership Report/Campaign, Bill.

3. Financials.

a. Monthly Report

3. January Events. Review

4 Topics: Roger

A. Town Hall Meeting Survey.,

B. Upcoming seminars

5. Insurance, Tom Long.

6. External Affairs

a. Met with Sheriff Knight.

b. Parks in northeast Venice, Look at Pickle Ball in a nearby park.

c. Meet with Al Maio

d. Adopt A Road, cleanup.

7. Nominating Committee, Diane M.

8. Board openings and open Board positions. Membership Director.

Next Board Meeting: Tuesday, February 26, 2019 at 3:00pm

Adjournment