



BOARD MEETING AGENDA

DECEMBER 16, 2019

****CALL TO ORDER****

6:00 P.M.

- November 25, 2019 minutes and resolution 12-16-19 (1)
- Executive Director Report
- Resolutions
 - 12-16-19 (2): Installation of Fire Alarm System in Westmoor Café
 - 12-16-19 (3): Installation of 94 Bathroom Fans in Westmoor Gardens
 - 12-16-19 (4): Replacement of 30 Light Fixtures in Westmoor Gardens
 - 12-16-19 (5): Removal of Trees in Westmoor Gardens
 - 12-16-19 (6): Fund Commissioner
- Bill and Claims
 - 12-16-19 (7): November Bills & Claims
- Old Business
- New Business
- Adjourn