

Tentative Agenda For March, 19, 2015

Call to order

Announcement of VP's resignation

Approval of agenda

Approval of minutes

Committee Report: Bookkeeper's Report

Treasurer's Report (review 2015 budget)

CWO Report

Vice President's Report (by Bob and Allan)

President's Report

Mandated items:

- 1) Report of accumulation of any excess funds - Treasurer
- 2) Review of operations Policy - President
- 3) 1099's sent to contractors - Bookkeeper
- 4) notification to S.C. (Finance Director) of current # of Connections by April 1 - Secretary

Non-Mandated Items;

- 1) Letters from members re: Rate and Admin. fee increase
- 2) Search for fifth Board Member
the following are result of attending Board education mtg.
- 3) Official designation of purpose for our reserve funds e.g. as Operation Reserve and Capital Improvements Reserve (Bob to explain)
- 4) Time limit requirement for Minutes to be available

Next meeting date