



Board of Directors' Meeting
Wednesday, September 25, 2019
Stucky Library
4:00 – 5:30 p.m.

Regular Meeting Agenda

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|---|---------------|-----------|
| 1.) Call to Order | Dave Hines | 4:00 p.m. |
| 2.) Consent Agenda (Items included in packet) | Dave Hines | 4:00 p.m. |
| a) August Minutes | | |
| b) Committee & Task Team Reports | | |
| c) Marketing Reports | | |
| d) July 2019 Financial Snapshot | | |
| e) 401(k) Audit FYE 2018 | | |
| 3.) CEO's Report | Ken Donnelly | 4:05 p.m. |
| 4.) Resident Communications and Relations | Tony Hanley | 4:15 p.m. |
| 5.) Strategic Planning Update | Randy Gridley | 4:25 p.m. |
| 6.) Bylaws Discussion | Laura Pilz | 4.45 p.m. |
| 7.) Other Business | Dave Hines | 5:05 p.m. |
| 8.) Adjournment | Dave Hines | 5:10 p.m. |
| 9.) Executive Session | Dave Hines | 5:10 p.m. |

Residents' Annual Board Appreciation Reception and Dinner 5:30 p.m.