



**Board of Directors' Meeting**  
**Wednesday, December 11, 2019**  
**John Killeen Fitness Center**  
**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        | 4:05 p.m. |
| a) November Minutes                           |                   |           |
| b) Committee & Task Team Reports              |                   |           |
| c) Marketing Reports                          |                   |           |
| d) CEO Letter of Appreciation                 |                   |           |
| 3.) Resident Communications and Relations     | Tony Hanley       | 4:10 p.m. |
| 4.) 2020 Budget Discussion                    | Joe Conroy        | 4:15 p.m. |
| 5.) 2020 Leadership Discussion                | Leslie Van Houten | 4:45 p.m. |
| 6.) Nominating Committee                      | Trish Otstott     | 5:05 p.m. |
| 7.) Other Business                            | Dave Hines        | 5:15 p.m. |
| 8.) Adjournment                               | Dave Hines        | 5:20 p.m. |
| 9.) Executive Session                         | Dave Hines        | 5:20 p.m. |