

BLDC 03/01/17 Directors Meeting Agenda

- Approve minutes --- 1/25/17 meeting
- Treasurer Report
- Public Comment
- Correspondence
- ABO
 - Re-affirm Policies
 - Discuss remaining timeline
- New Business
 - 2016 & 2017 Audit – Kerry Girard
- Old Business --- Active
 - Norowal “not for profit” status
 - Norowal Roadway
 - Additional Board member(s)
 - 2017 Directors roles
 - Additional Property
- Old Business --- In-Active
 - 2015 Marvin audit follow-up plan
- Executive Session