

FCRA Board of Directors Meeting
Saturday, August 12, 2017 – 10:00 AM
- Pavilion -

Final Agenda

- Call meeting to order, establish quorum, approve Agenda
- Read & approve minutes from May 27, 2017 regular Board meeting and July 1, 2017 Organizational meeting
- Officers' Reports – President, Treasurer
- Committee Reports – Building, Equipment Maintenance
- Water System Report – Water Operator
- Old Business – Annual Members Meeting – how did it go?; update on tax appraisals of FCRA reserved area
- New Business – Board & Member Approved Rules & Regulations; Reminders about Camping rules & procedures; Deed Restriction #7 - No discharge of firearms...; Volunteers needed for Audit Committee; planning for October Fall Festival
- Confirm Next Board meeting date