

**FECA Board Meeting Agenda**  
**October 3, 2017**  
**St. Thomas a Beckett Church 7:30 p.m.**

Call to Order – Roberts Rules of Order, one person at a time speaks.  
Other than open forum, only agenda items will be discussed. Non-board members limited to 2 minutes per person to ask questions re: agenda items

Open Forum: Open Forum for members to bring items to the board's attention – 20 minutes with 2 minute limits per person

Motion to close open forum

Approval of September Meeting Minutes (1 min)

Treasurer Report (5 mins)

**Old Business**

1. Directory update
2. Trash and landscaping/snow removal contracts
3. Cluster clean up/mulch
4. Ivy and bamboo cutting
5. Update on Drain on Forest Edge
6. Governing docs
7. Parking on Forest Edge/Pot hole on Greenmont Court

**New Business**

1. Budget Meeting
2. November Meeting
3. New member election
4. Tree management
5. Design Standards

**Executive Session**