



**W.T.100 BOARD OF DIRECTORS MEETING**  
**THURSDAY, AUGUST 28, 2014 at 7:00 P.M. AUDITORIUM**  
**OPEN TO UNIT OWNERS ONLY**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL AND ESTABLISHING OF A QUORUM**
- 3. VOTE TO APPROVE MINUTES OF MARCH 13, 2014**
- 4. TREASURER'S FINANCIAL REPORT AND VOTE TO APPROVE**
- 5. UNFINISHED BUSINESS AND UPDATE ON 2014 WT 100 IMPROVEMENT  
PROJECTS**
- 6. 13<sup>TH</sup> MONTH ASSESSMENT**
- 7. NEW BUSINESS**
- 8. ANNOUNCEMENTS**
- 9. ADJOURNMENT**