

AGENDA

<><>

W.T.100 BOARD OF DIRECTORS MEETING

**THURSDAY, DECEMBER 19, 2013
7:00 P.M. AUDITORIUM
OPEN TO UNIT OWNERS ONLY**

<><>

CALL TO ORDER / ROLL CALL

MOTION TO WAIVE READING OF PRIOR MINUTES OF JUNE 13, 2013

MOTION TO APPROVE MINUTES AND VOTE

DISCUSS DOG'S ISSUES

TREASURER'S FINANCIAL REPORT AND VOTE TO APPROVE

BUDGET REVIEW

UPDATE: 2013-2014 WT 100 IMPROVEMENT PROJECTS

MOTION TO ADJOURN AND ADJOURNMENT