



W.T.100 BOARD OF DIRECTORS MEETING

MONDAY, DECEMBER 29, 2014 at 7:30 P.M. AUDITORIUM

OPEN TO UNIT OWNERS ONLY

AGENDA

- 1. CALL TO ORDER / ROLL CALL**
- 2. MOTION TO WAIVE READING OF PRIOR MINUTES**
APPROVAL OF WORKSHOP MINUTES OF AUGUST 28, 2014
- 3. TREASURER'S FINANCIAL REPORT**
- 4. BUDGET PRESENTATION AND OPEN DISCUSSION**
- 5. MOTION TO ACCEPT THE BUDGET**
- 6. VOTE TO APPROVE THE BUDGET BY THE BOARD**
- 7. UNFINISHED BUSINESS AND UPDATE ON 2014 WT 100
IMPROVEMENT PROJECTS**
- 8. MOTION TO ADJOURN MEETING**
- 9. ADJOURNMENT**